

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105905

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: TRADITION INVESTMENTS INTERNATIONAL, LLC

**Current Principal Place of Business:**

2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

FEI Number: 26-1293734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TOVAR, ILEANA ARIAS ESQ  
2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CARLOS ALBERTO MEDINA MEDINA  
Address: 1092 SE 39TH TERRACE  
City-St-Zip: OKEECHOBEE, FL 33028

Title: MGR ( ) Delete  
Name: DANA E CIBELES HERNANDEZ PEREZ  
Address: 1092 SE 39TH TERRACE  
City-St-Zip: OKEECHOBEE, FL 33028

Title: MGRM (X) Delete  
Name: CARMEN DELIA MEDINA  
Address: CALLE EL ROSAL # 35 LA COOPERATIVA  
City-St-Zip: MARACAY ,, AR 02110 VZ

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CARLOS ALBERTO MEDINA MEDINA  
Address: 1092 SE 39TH TERRACE  
City-St-Zip: OKEECHOBEE, FL 33028

Title: MGRM (X) Change ( ) Addition  
Name: DANA E CIBELES HERNANDEZ PEREZ  
Address: 1092 SE 39TH TERRACE  
City-St-Zip: OKEECHOBEE, FL 33028

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS ALBERTO MEDINA MEDINA

MGRM

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date