2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101019

FILED Apr 28, 2012 Secretary of State

Entity Name: SCHAFER'S INTERNATIONAL ENTERPRISE, LLC

Current Principal Place of Business: New Principal Place of Business:

1458 VIKING COURT CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

5109 DEL PRADO BLVD S. CAPE CORAL, FL 33904

FEI Number: 26-3756701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLLINS, VIOLA 5109 DEL PRADO BLVD S. CAPE CORAL, FL 33904 US

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: MGRM

 Name:
 SCHAEFER, THOMAS

 Address:
 HAUPTSTRASSE 51

 City-St-Zip:
 GINSHEIM, GM 65462 GM

Title: MGRM

 Name:
 SCHAEFER, BIRGIT

 Address:
 HAUPTSTRASSE 51

 City-St-Zip:
 GINSHEIM, GM 65462 GM

I hereby 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 Statues.

SIGNATURE: BIRGIT SCHAEFER MGRM 04/28/2012