

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014019

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** FASS INTERNATIONAL LLC.

**Current Principal Place of Business:**

777 BRICKELL AVENUE  
SUITE 1110  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

777 BRICKELL AVENUE  
SUITE 1110  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

SAEZ, PEDRO P  
777 BRICKELL AVENUE  
SUITE 1110  
MIAMI, FL 33131 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  
Name: BOHMAN, MONIKA J  
Address: 777 BRICKELL AVENUE #1110  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: NOBOA, JORGE ANTONIO  
Address: 777 BRICKELL AVENUE #1110  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: BOHMAN AMADOR, VIVEKA  
Address: 777 BRICKELL AVENUE #1110  
City-St-Zip: MIAMI, FL 33131 US

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 Statutes.

SIGNATURE: MONIKA BOHMAN

MGR

04/20/2011

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