2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069734

Entity Name: PEREZ & PEREZ INTERNATIONAL, LLC

FILED Apr 25, 2011 Secretary of State

Date

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

2121 DOUGLAS ROAD MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

2121 DOUGLAS ROAD MIAMI, FL 33145 US

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

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

PACHECO, NORMA I 2121 S. DOUGLAS ROAD SUITE 200 MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PEREZ, FIDEL

Address: 2121 DOUGLAS ROAD, SUITE 200

City-St-Zip: MIAMI, FL 33145 US

Title: MGR

Name: PEREZ-ZARRAGA, DANIEL Address: 2121 DOUGLAS ROAD, SUITE 200

City-St-Zip: MIAMI, FL 33145 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 Statues.

SIGNATURE: FIDEL A. PEREZ MGR 04/25/2011