

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071297

FILED
Mar 11, 2011
Secretary of State

Entity Name: ZUCCARO INTERNATIONAL, LLC.

Current Principal Place of Business:

3031 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3031 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 27-3034038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY E. CAMPION, P.A.
1730 MAIN STREET
216
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PHILIP, BOURGI MNGR
SUNNY SOUTH
3202 CORAL WAY
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: PHILIP BOURGI

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZUCCARO, ANDREINA
Address: 3202 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM
Name: LA TIENDA DEL PINTOR PUERTO ORDAZ
Address: CALLE MARACAY C/C MERIDA. ZONA IND LA GUAC
City-St-Zip: VALENCIA, CARABOBO, CA VENEZUELA

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: ANDREINA ZUCCARO

MGR

03/11/2011

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