2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079490

Entity Name: SIEBER INTERNATIONAL MANAGEMENT, LLC

FILED Feb 10, 2012 Secretary of State

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

2627 S. BAYSHORE DRIVE 1110 BRICKELL AVE

805 600

MIAMI, FL 33133 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2627 S. BAYSHORE DRIVE 1110 BRICKELL AVE

600

MIAMI, FL 33133 MIAMI, FL 33131

FEI Number: 27-3150321 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:

SIEBER, RUEDI 2627 S. BAYSHORE DRIVE SIEBER, RUEDI 1110 BRICKELL AVE 805 600

MIAMI, FL 33133 US MIAMI, FL 33131 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: RUEDI SIEBER 02/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SIEBER, BERTA

Address: 200 BISCAYNE BLVD WAY #3512

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 Statues.

SIGNATURE: BERTA SIEBER MGRM 02/10/2012