2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080272

Entity Name: SUMIMSA INTERNATIONAL, LLC

FILED Jan 18, 2011 Secretary of State

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

260 CRANDON BLVD., SUITE 23 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

260 CRANDON BLVD., SUITE 23 KEY BISCAYNE, FL 33149

FEI Number: 30-0645309 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:

LISA LANZA, ESQ. 104 CRANDON BLVD., SUITE 420 KEY BISCAYNE, FL 33149 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: MGR

Name: GERARDO GUSTAVO TAMAYO SOBERA Address: 260 CRANDON BLVD., SUITE 23 City-St-Zip: KEY BISCAYNE, FL 33149

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: GERARDO GUSTAVO TAMAYO SOBERA MGR 01/18/2011