

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080272

FILED
Jun 13, 2012
Secretary of State

Entity Name: SUMIMSA INTERNATIONAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 30-0645309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: GERARDO GUSTAVO TAMAYO SOBERA

MGR

06/13/2012

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