2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# L11000075738

Entity Name: AMAZON PURE INTERNATIONAL LLC

Current Principal Place of Business:

1350 NORTH HIGHWAY A1A ALT
3
JUPITER, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

8207 CALTERRA DR
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SIU, TIFFANY L
8207 CALTERRA DR
PALM BEACH GARDENS, FL 33418 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: SIU, TIFFANY L
Address: 1350 N HIGHWAY A1A ALT
City-St-Zip: JUPITER, FL 33469 US

Title: MGR
Name: SIU, KWOK B
Address: 1350 N HIGHWAY A1A ALT
City-St-Zip: JUPITER, FL 33469 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: SIU KWOK B MGR 04/11/2012

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