

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093100

FILED
Mar 20, 2012
Secretary of State

Entity Name: CODEL INTERNATIONAL, LLC

Current Principal Place of Business:

6395 SW 136 COURT
UNIT K107
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6395 SW 136 COURT
UNIT K107
MIAMI, FL 33183

New Mailing Address:

FEI Number: 45-2982995 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARENCIBIA, ROBERTO J
6395 SW 136 COURT
UNIT K107
MIAMI, FL 33183 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: MGRM
Name: ARENCIBIA, ROBERTO J
Address: 6395 SW 136 COURT, UNIT K107
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM
Name: ERNESTO, DELGADO
Address: 6395 SW 136 COURT, UNIT K107
City-St-Zip: MIAMI, FL 33183 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 Statutes.

SIGNATURE: ROBERTO J. ARENCIBIA MGRM 03/20/2012

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