

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002483

FILED
Mar 26, 2011
Secretary of State

Entity Name: BLOOMSBURY PROPERTIES INTERNATIONAL, LLC

Current Principal Place of Business:

9060 SW 67TH AVENUE
MIAMI, FL 331561710

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 566749
MIAMI, FL 332566749

New Mailing Address:

FEI Number: 20-5248746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINGEL, THOMAS
TWO DATRAN CENTER
9130 S. DADELAND BLVD., SUITE 1225
MIAMI, FL 33156 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: DELLIS, FREDY
Address: 9060 SW 67TH AVENUE
City-St-Zip: MIAMI, FL 331561710 US

Title: MGRM
Name: ZANZOTTO, TOMMASO
Address: 18 HANS PLACE
City-St-Zip: LONDON, UK SW1 Z0EP UK

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: FREDY M. DELLIS

MGRM

03/26/2011

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