2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023267

Entity Name: LLL INT'L DEVELOPMENT, LLC

FILED Apr 12, 2009 Secretary of State

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

9737 NW 41 ST. #324 MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

9737 NW 41 ST. #324 MIAMI, FL 33178 US

FEI Number: 05-0530226 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:

VERDE, CARLOS MANUEL

14838 FRIPP ISLAND COURT

NAPLES, FL 34119 US

VERDE, CARLOS MANUEL

9737 NW 41 ST. #324

MIAMI, FL 33178 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: CARLOS M VERDE 04/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ZABALA, VLADIMIR L
 Name:

 Address:
 9737 NW 41 ST. #324
 Address:

 City-St-Zip:
 MIAMI, FL 33178 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SIERRA, ALVARO L
 Name:

 Address:
 9737 NW 41 ST. #324
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ZABALA, SALVADOR L
 Name:

 Address:
 9737 NW 41 ST. #324
 Address:

 City-St-Zip:
 MIAMI, FL 33178 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VLADIMIR L ZABALA MGR 04/12/2009