

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062539

FILED
Feb 25, 2010
Secretary of State

Entity Name: 2012 INTERNATIONAL ENTERPRISES, LLC

Current Principal Place of Business:

8361 S.W. 91 TERRACE
MIAMI, FL 33156

New Principal Place of Business:

3211 PONCE DE LEON BLVD
SUITE 207
CORAL GABLES, FL 33134

Current Mailing Address:

8361 S.W. 91 TERRACE
MIAMI, FL 33156

New Mailing Address:

3211 PONCE DE LEON BLVD
SUITE 207
CORAL GABLES, FL 33134

FEI Number: 27-0492259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, ANGEL
8361 S.W. 91 TERRACE
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: MATOS, ANGEL
Address: 8361 S.W. 91 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: GRATAS, ENRIQUE
Address: 19900 E. COUNTRY CLUB ROAD, #816
City-St-Zip: AVENTURA, FL 33180

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: ANGEL MATOS

MGR

02/25/2010

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