

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000086046

FILED
May 06, 2011
Secretary of State

Entity Name: TEVIAL INTERNATIONAL, LLC

Current Principal Place of Business:

5900 NW 99 AVE.
UNIT 5
DORAL, FL 33178 US

New Principal Place of Business:

6995 NW 82ND AVE. BAY #43
MIAMI, FL 33166 US

Current Mailing Address:

5900 NW 99 AVE.
UNIT 5
DORAL, FL 33178 US

New Mailing Address:

6995 NW 82ND AVE. BAY #43
MIAMI, FL 33166 US

FEI Number: 26-0777567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WXC CORPORATION
5266 NW 114TH. AVE
305
DORAL, FL 33178 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: SPORTIELLO, MICHELE
Address: 6995 NW 82ND AVE. BAY #43
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: SPORTIELLO, FANNY
Address: 6995 NW 82ND AVE. BAY #43
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: SPORTIELLO, ANTONIO L
Address: 6995 NW 82ND AVE. BAY #43
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: SPORTIELLO, VERONICA
Address: 6995 NW 82ND AVE. BAY #43
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: BOCARANDA C, GUSTAVO J
Address: 6995 NW 82ND AVE. BAY #43
City-St-Zip: MIAMI, FL 33166 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: MICHELE SPORTIELLO

MGR

05/06/2011

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