

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079134

FILED
Sep 04, 2011
Secretary of State

Entity Name: BRENTON INTERNATIONAL FINANCE LLC

Current Principal Place of Business:

2901 FLORIDA AVE
PENTHOUSE 3
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2901 FLORIDA AVE
PENTHOUSE 3
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-3152614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, MICHAEL B
2901 FLORIDA AVE
PENTHOUSE 3
MIAMI, FL 33133 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: CACERES, MICHAEL B
Address: 2901 FLORIDA AVE - PENTHOUSE 3
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: CACERES, RICHARD V
Address: 2901 FLORIDA AVE - PENTHOUSE 3
City-St-Zip: MIAMI, FL 33133

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: MICHAEL B CACERES

MGR

09/04/2011

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