

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000142063

FILED
Feb 10, 2012
Secretary of State

Entity Name: A.I.B INTERNACIONAL, LLC.

Current Principal Place of Business:

9940 NW 26TH STREET
DORAL, FL 33172

New Principal Place of Business:

7429 NW 48TH STREET
MIAMI, FL 33166

Current Mailing Address:

9940 NW 26TH STREET
DORAL, FL 33172

New Mailing Address:

FEI Number: 45-4077551 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALTHEMAN, CINTIA
9940 NW 26TH STREET
DORAL, FL 33172 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: ALTHEMAN, CINTIA
Address: 9940 NW 26TH STREET
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: SOUZA S. DE LIMA, CRISTIANO
Address: AV. MOFARREJ 154 APT. 232
City-St-Zip: VILLA LEOPOLDINA,SAO PAULO S, P BRAZIL

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: CINTIA ALTHEMAN

MGRM

02/10/2012

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