2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004602

Entity Name: DOWN UNDER INTERNATIONAL LLC

FILED Apr 26, 2012 Secretary of State

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

1100 LEE WAGENER BLVD STE 212 633 EAST OKEECHOBE ROAD FT LAUDERDALE, FL 33315 HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

1100 LEE WAGENER BLVD STE 212 633 EAST OKEECHOBE ROAD FT LAUDERDALE, FL 33315 HIALEAH, FL 33010 US

FEI Number: 26-4054597 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:

HALABI, EDDIE

1100 LEE WAGENER BLVD STE 212

FT LAUDERDALE, FL 33315 US

HALABI, EDDIE

633 EAST OKEECHOBE ROAD
HIALEAH, FL 33010 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: EDDIE HALABI 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MORE INTERNATIONAL HOLDINGS LLC
Address: 1100 LEE WAGENER BLVD STE 212
City-St-Zip: FT LAUDERDALE, FL 33315

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 Statues.

SIGNATURE: EDDIE HALABI P 04/26/2012