

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007086

FILED
Apr 14, 2009
Secretary of State

Entity Name: BEZANT INTERNATIONAL LLC

Current Principal Place of Business:

941 FOURTH STREET, #200M
MIAMI BEACH, FL 33139

New Principal Place of Business:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410

Current Mailing Address:

941 FOURTH STREET, #200M
MIAMI BEACH, FL 33139

New Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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 () Delete
Name: TSAREGORODTSEV, ALEXEI
Address: 9A, 38 AVE. JOAO CRISOTOMO
City-St-Zip: LISBON PORTUGAL, CA PORTUGAL CA

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TSAREGORODTSEV, ALEXEI
Address: RUA DO QUELHAS, 28, BLOCO E, APT B 1 ESQ.
City-St-Zip: LISBON PORTUGAL, CA 1200-781 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEXEI TSAREGORODTSEV

MGR

04/14/2009

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