2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015258

Entity Name: ALLEM & ASSOCIATES INTERNATIONAL, LLC

FILED Apr 30, 2011 Secretary of State

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

8039 NEVIS PLACE

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

8039 NEVIS PLACE

WELLINGTON, FL 33414 US

FEI Number: 65-1079736 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:

BUCKNAM, WILLIAM E 8039 NEVIS PLACE

WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ALLEM-BUCKNAM, MERLE M Address: 8039 NEVIS PLACE City-St-Zip: WELLINGTON, FL 33414

Title: MGR

Name: ALLEM-ROMANELLO, LARA-ANNE

Address: 8039 NEVIS PLACE
City-St-Zip: WELLINGTON, FL 33414

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: MERLE M. ALLEM-BUCKNAM MGR 04/30/2011