

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015611

FILED
Jan 04, 2010
Secretary of State

Entity Name: ALADINA MARKETING INTERNATIONAL, LLC

Current Principal Place of Business:

10820 S.W. 200 DR.
381
MIAMI, FL 33157

New Principal Place of Business:

9257 SW 227 ST
9
CUTLER BAY, FL 33190

Current Mailing Address:

18495 SOUTH DIXIE HIGHWAY
156
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1068670 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARENA, LUCIANO M
10820 S.W 200 DR.
381
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ARENA, LUCIANO M
9257 SW 227 ST
9
CUTLER BAY, FL 33190 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

01/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARENA, LUCIANO
Address: 9257 SW 227 ST # 9
City-St-Zip: CUTLER BAY, FL 33190

Title: MGRM
Name: ARENA, ROBERTO
Address: 3145 NORTH PALM AIRE DR., #204
City-St-Zip: POMPANO BEACH, FL 33069

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: MAXIMILIAN L ARENA

APRE

01/04/2010

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