2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015611

Entity Name: ALADINA MARKETING INTERNATIONAL, LLC

FILED Jan 05, 2011 Secretary of State

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

9257 SW 227 ST #9

CUTLER BAY, FL 33190

Current Mailing Address: New Mailing Address:

18495 SOUTH DIXIE HIGHWAY # 156

MIAMI, FL 33157

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARENA, LUCIANO M
9257 SW 227 ST
9

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9257 SW 227 ST
9

CUTLER BAYI, FL 33190 US 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: 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 ARENA, LUCIANO M

 Address:
 9257 SW 227 ST # 9

 City-St-Zip:
 CUTLER BAY, FL 33190

Title: MGRM

Name: ARENA, ROBERTO
Address: 7715 BANYAN TERRACE
City-St-Zip: TAMARAC, FL 33321

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: LUCIANO ARENA PRES 01/05/2011