

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012108

FILED
Apr 28, 2011
Secretary of State

Entity Name: MCCARTHY & FOSTERS INTERNATIONAL, LLC

Current Principal Place of Business:

11512 ASHLEY MANOR WAY
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

2487 EAGLEÂ'S WATCH LANE
WESTON, FL 33327 US

Current Mailing Address:

11512 ASHLEY MANOR WAY
JACKSONVILLE, FL 32225 US

New Mailing Address:

2487 EAGLEÂ'S WATCH LANE
WESTON, FL 33327 US

FEI Number: 59-3733600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMERENE, BERNARDO
11512 ASHLEY MANOR WAY
JACKSONVILLE, FL 322251072 US

Name and Address of New Registered Agent:

SEMERENE, BERNARDO
2487 EAGLEÂ'S WATCH LANE
WESTON, FL 33327 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEMERENE, BERNARDO
Address: 2487 EAGLEÂ'S WATCH LANE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: SEMERENE, ALISON
Address: 2487 EAGLEÂ'S WATCH LANE
City-St-Zip: WESTON, FL 33327

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: BERNARD SEMERENE

MGRM

04/28/2011

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