2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032344

Entity Name: VAN HOVE INTERNATIONAL, LLC

FILED Apr 22, 2009 Secretary of State

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

4100 NE 2ND AVENUE STE. 101 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4100 NE 2ND AVENUE STE. 101 MIAMI, FL 33137

FEI Number: 68-0533801 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:

JAULIN, EDUARDO 4100 NE 2ND. AVE. #101 MIAMI, FL 33137 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JAULIN, EDUARDO
 Name:

 Address:
 8762 SW 3RD AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:

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: JAULIN EDUARDO MGRM 04/22/2009