

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024004

Entity Name: RUSSO INTERNATIONAL, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

4651 SW 51 ST
804
DAVIE, FL 33314

New Principal Place of Business:

19280 NW 14 ST
PEMBROKE PINES, FL 33029

Current Mailing Address:

4651 SW 51 ST
804
DAVIE, FL 33314

New Mailing Address:

19280 NW 14 ST
PEMBROKE PINES, FL 33029

FEI Number: 02-0697041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMANDO, URIBE MGR
4651 SW 51 ST
804
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ARMANDO, URIBE MGR
19280 NW 14 ST
PEMBROKE PINES, FL 33029 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: ARMANDO URIBE

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: URIBE, ARMANDO
Address: 19280 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: URIBE, GERMAN
Address: 19280 NW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: ROSADO, MARYORY D
Address: 19280 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ARMANDO URIBE

AU

04/13/2009

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