2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057129

Entity Name: LARAMIS INTERNATIONAL, LLC

FILED Mar 02, 2006 Secretary of State

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

8331 NW 68 ST 3006 NW 79 AVE MIAMI, FL 33166 US SUITE 9

MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

20021 NW 62ND CT 3006 NW 79 AVE

MIAMI, FL 33015 US SUITE 9

MIAMI, FL 33122 US

FEI Number: 20-1444303 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:

MELENDEZ VEGA, LLC 9010 SW 137 AVE 225 MIAMI, FL 33186 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:
 REYES, PATRICIA V
 Name:

 Address:
 20021 NW 62ND CT
 Address:

 City-St-Zip:
 MIAMI, FL 33015 US
 City-St-Zip:

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

 Name:
 GIACOMOSSI, ALICIA L
 Name:

 Address:
 20021 NW 62ND CT
 Address:

 City-St-Zip:
 MIAMI, FL 33015 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA V REYES MGRM 03/02/2006