2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057129

Address:

City-St-Zip:

20021 NW 62ND CT

MIAMI, FL 33015 US

Entity Name: LARAMIS INTERNATIONAL, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4353 NW 72 AVENUE MIAMI, FL 33166 US **Current Mailing Address: New Mailing Address:** 4353 NW 72 AVENUE MIAMI, FL 33166 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 10511 N. KENDALĹ DRIVE C 203 MIAMI, FL 33176 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: MGRM Title: () Change () Addition () Delete REYES, PATRICIA V Name: Name: Address: 20021 NW 62ND CT Address: City-St-Zip: MIAMI, FL 33015 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GIACOMOSSI, ALICIA L Name: 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: PATRICIA V. REYES MGRM 04/29/2008