

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057407

FILED
Apr 25, 2011
Secretary of State

Entity Name: RIVER ONE INTERNATIONAL MARKETING, LLC

Current Principal Place of Business:

4425 U.S. HIGHWAY #1
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4425 U.S. HIGHWAY #1
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 20-1464135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: ESTES, WILLIAM C SR
Address: 4425 U.S. HIGHWAY ONE
City-St-Zip: VERO BEACH, FL 32967

Title: PRES
Name: HUFF, JAMES E
Address: 4308 SUMMER BREEZE TERRACE
City-St-Zip: VERO BEACH, FL 32967 US

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: WILLIAM C. ESTES SR

MGR

04/25/2011

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