2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062707

Entity Name: CAMI & NICO INTERNATIONAL INVESTMENT LLC

FILED May 02, 2010 Secretary of State

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

15970 W. STATE RD 84

330

SUNRISE, FL 33326 US

Current Mailing Address: New Mailing Address:

15970 W. STATE RD 84 # 330

* 330 SUNRISE, FL 33326 US

FEI Number: 20-1546241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRIETO, AURORA PRIETO, LUZ A

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: LUZ AURORA PRIETO 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRIETO, LUZ A

Address: 15970 W. STATE RD 84 #330 City-St-Zip: SUNRISE, FL 33326 US

Title: MGRM

 Name:
 BENAVIDES, CAMILO

 Address:
 15970 W. STATE RD 84 #330

 City-St-Zip:
 SUNRISE, FL 33326 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 Statues.

SIGNATURE: LUZ AURORA PRIETO MGRM 05/02/2010