

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073032

Entity Name: RECOMINTE INT'L, LLC

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

4854 NW 97TH PLACE
MIAMI, FL 33178

New Principal Place of Business:

2850 GLADES CIRCLE RD
UNIT F7
WESTON, FL 33327

Current Mailing Address:

4854 NW 97TH PLACE
MIAMI, FL 33178

New Mailing Address:

2850 GLADES CIRCLE RD
UNIT F7
WESTON, FL 33327

FEI Number: 20-1722597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, RENATO
4854 NW 97TH PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CRUZ, RENATO
2850 GLADES CIRCLE RD
UNIT F7
WESTON, FL 33327 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: RENATO CRUZ

02/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRUZ, RENATO
Address: 4854 NW 97TH PLACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: DE ALBUQUERQUE, JACQUES C
Address: 4854 NW 97TH PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUZ, RENATO
Address: 2850 GLADES CIRCLE RD UNIT F7
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: DE ALBUQUERQUE, JACQUES C
Address: 2850 GLADES CIRCLE RD UNIT F7
City-St-Zip: WESTON, FL 33327

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: RENATO CRUZ

VP

02/14/2007

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