

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027233

FILED
Mar 20, 2009
Secretary of State

Entity Name: ALESIA INTERNATIONAL, L.L.C.

Current Principal Place of Business:

901 CYPRESS GROVE DRIVE, UNIT 203
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

901 CYPRESS GROVE DRIVE, UNIT 203
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-2539450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAMA DIMITRI, LEA A
C/O LARRY J. BEHAR, P.A.
888 SOUTHEAST THIRD AVENUE, SUITE 3400
FORT LAUDERDALE, FL 33316 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: MGRM () Delete
Name: LLINAS, MANUELA
Address: 901 CYPRESS GROVE DRIVE, UNIT 203
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: MARTOS, DOLORES
Address: 901 CYPRESS GROVE DRIVE, UNIT 203
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: MARIA TERESA AZCUNA, COLLANTES
Address: 901 CYPRESS GROVE DRIVE, UNIT 203
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: AZCUNA COLLANTES, MARIA TERESA
Address: 901 CYPRESS GROVE DRIVE, UNIT 203
City-St-Zip: POMPANO BEACH, FL 33069

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: MANUELA LLINAS

MGRM

03/20/2009

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