

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039175

FILED
Apr 07, 2008
Secretary of State

Entity Name: MEDITERRANEO INTERNATIONAL, LLC

Current Principal Place of Business:

6701 NW 7TH ST, STE 100
MIAMI, FL 33126

New Principal Place of Business:

2451 BRICKELL AVENUE
MIAMI, FL 33129

Current Mailing Address:

6701 NW 7TH ST, STE 100
MIAMI, FL 33126

New Mailing Address:

PO BOX 450098
MIAMI, FL 33245

FEI Number: 83-0428994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOEDO, MARTA
6701 NW 7TH ST, STE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AMOEDO, MARTA
2451 BRICKELL AVENUE
MIAMI, FL 33129 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:

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMOEDO, MARTA
Address: 6701 NW 7TH ST, STE 100
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMOEDO, MARTA
Address: PO BOX 450098
City-St-Zip: MIAMI, FL 33245

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: MARTA AMOEDO

MGRM

04/07/2008

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