

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039175

FILED
Feb 23, 2009
Secretary of State

Entity Name: MEDITERRANEO INTERNATIONAL, LLC

Current Principal Place of Business:

2451 BRICKELL AVE.
MIAMI, FL 33129

New Principal Place of Business:

2451 BRICKELL AVE
MIAMI, FL 33129

Current Mailing Address:

PO BOX 450098
MIAMI, FL 33245

New Mailing Address:

FEI Number: 83-0428994 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AMOEDO, MARTA
2451 BRICKELL AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

AMOEDO, MARTA
2451 BRICKELL AVE
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: _____

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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

MGMR

02/23/2009

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