

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039175

FILED
Apr 24, 2011
Secretary of State

Entity Name: MEDITERRANEO INTERNATIONAL, LLC

Current Principal Place of Business:

CALLE MARCELO CURRAS 6
VIGO, PONTEVEDRA 36204 SPAIN, XX XX

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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
Name: AMOEDO, MARTA
Address: PO BOX 450098
City-St-Zip: MIAMI, FL 33245

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 Statutes.

SIGNATURE: MARTA AMOEDO

SP

04/24/2011

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