2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065226

Entity Name: BRIAN MARINELLI INTERNATIONAL LLC

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3600 E. FLETCHER AVE. APT. #18

TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

P.O. BOX 16335 TAMPA, FL 33687 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARINELLI, BRIAN J 3600 E. FLETCHER AVE. APT. #18 TAMPA, FL 33613 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARINELLI, BRIAN J

Address: 3600 E. FLETCHER AVE. APT. #18

City-St-Zip: TAMPA, FL 33613 US

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 Statues.

SIGNATURE: BRIAN J. MARINELLI MGRM 03/08/2010