

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081257

Entity Name: CBI INTERNATIONAL, LLC

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

13015 S.W. 89TH PLACE, #225
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13015 S.W. 89TH PLACE, #225
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-0525376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIAMMATTEI, JAIME
13015 S.W. 89TH PLACE, #225
MIAMI, FL 33176 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: P () Delete
Name: GIAMMATTEI, JAIME
Address: 13015 S.W. 89TH PLACE, #225
City-St-Zip: MIAMI, FL 33176

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: JAIME GIAMMATTEI

P

05/18/2009

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