

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081257

Entity Name: CBI INTERNATIONAL, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7500 WEST 18 LANE
HIALEAH, FL 33014

Current Mailing Address:

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

New Mailing Address:

7500 WEST 18 LANE
HIALEAH, FL 33014

FEI Number: 26-0525376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FIGUEROA, ARTURO MR
7500 WEST 18 LANE
HIALEAH, FL 33014 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: ARTURO FIGUEROA

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: GUSTAVO, FIGUEROA
Address: 7500 WEST 18 LANE
City-St-Zip: HIALEAH, FL 33014

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: GUSTAVO FIGUEROA

MR

04/28/2011

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