

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091340

FILED
Aug 25, 2009
Secretary of State

Entity Name: OLD FRIENDS INTERNATIONAL, LLC

Current Principal Place of Business:

1156 NORTHEAST DIXIE HIGHWAY
RIO, FL 34957

New Principal Place of Business:

Current Mailing Address:

1156 NORTHEAST DIXIE HIGHWAY
RIO, FL 34957

New Mailing Address:

FEI Number: 20-3482492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: RAHMEN, MOHAMMED
Address: 1156 NORTHEAST DIXIE HIGHWAY
City-St-Zip: RIO, FL 34957

Title: MGRM () Delete
Name: KHAN, MOHAMMED F
Address: 1156 NORTHEAST DIXIE HIGHWAY
City-St-Zip: RIO, FL 34957

ADDITIONS/CHANGES:

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

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: RAHMEN, MOHAMMED

MGR

08/25/2009

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