

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029400

FILED
Sep 03, 2009
Secretary of State

Entity Name: MOLHER INTERNATIONAL LLC

Current Principal Place of Business:

555 NW 100 CT
MIAMI, FL 33172

New Principal Place of Business:

7801 NW 37 STREET
LP104
DORAL, FL 33166

Current Mailing Address:

555 NW 100 CT
MIAMI, FL 33172

New Mailing Address:

7801 NW 37 STREET
LP104
DORAL, FL 33166

FEI Number: 20-4531309 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:

MOLINA, ELIDA
555 NW 100 CT
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HERNANDEZ, JUANA
7801 NW 37 STREET
LP104
DORAL, FL 33166 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: JUANA HERNANDEZ

09/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, JUANA
Address: 555 NW 100 CT
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: SILVESTRE, HECTOR
Address: 555 NW 100 CT
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, JUANA
Address: 7801 NW 37 STREET, SUITE LP104
City-St-Zip: DORAL, FL 33166

Title: MGRM (X) Change () Addition
Name: SILVESTRE, HECTOR
Address: 7801 NW 37 STREET, SUITE LP104
City-St-Zip: DORAL, FL 33166

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: JUANA HERNANDEZ

MGRM

09/03/2009

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