

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039778

FILED
Apr 28, 2009
Secretary of State

Entity Name: SIGNET INTERNATIONAL, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
518
BAY HARBOR ISLANDS, 33154

Current Mailing Address:

1111 KANE CONCOURSE
518
BAY HARBOR ISLANDS, 33154

New Principal Place of Business:

1111 KANE CONCOURSE
518
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1111 KANE CONCOURSE
518
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 26-1331025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TECHNOCON INTERNATIONAL, INC
231 - 174 ST
2417
SUNNY ISLES BEACH, FL 33160 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: MGR () Delete
Name: DRAGUN, YURY
Address: 1111 KANE CONCOURSE #518
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR () Delete
Name: PIZICH, ERIKS
Address: 1111 KANE CONCOURSE #518
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR () Delete
Name: GITMAN, JACOB YAKOV
Address: 16400 COLLINS AVE #841
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DRAGUN, YURY
Address: 1111 KANE CONCOURSE #518
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR (X) Change () Addition
Name: PIZICH, ERIKS
Address: 1111 KANE CONCOURSE #518
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR (X) Change () Addition
Name: GITMAN, JACOB YAKOV
Address: 16501 COLLINS AVE., #401
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: JACOB GITMAN

MGR

04/28/2009

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