2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043348

Entity Name: NELSONIA INTERNATIONAL, L.L.C.

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2940 LOUISE STREET MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2940 LOUISE STREET MIAMI, FL 33133

FEI Number: 20-4877901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, RAUL
2940 LOUISE STREET
MIAMI, FL 33133 US

MARTINEZ, GUILLERMO
10729 SW 104TH STREET
MIAMI, FL 33176 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: GUILLERMO MARTINEZ 01/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ALANIA, TEA

Address: 2940 LOUISE STREET City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: TEA ALANIA MGRM 01/22/2010