

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118597

FILED
Apr 06, 2008
Secretary of State

Entity Name: KERZEN INTERNATIONAL LLC

Current Principal Place of Business:

443 PLAZA REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

443 PLAZA REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 98-0517859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, RALPH
443 PLAZA REAL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MEDEROS, RALPH
4114 NW 4TH TERRACE
MIAMI, FL 33126 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:

04/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUNA, PAUL
Address: 443 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: LUNA, PAUL
Address: 443 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUNA, PAUL
Address: 991 NE 2ND TERRACE
City-St-Zip: BOCA RATON, FL 33432

Title: P (X) Change () Addition
Name: LUNA, PAUL
Address: 991 NE 2ND TERRACE
City-St-Zip: BOCA RATON, FL 33432

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: PAUL LUNA

MGR

04/06/2008

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