

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121343

FILED
Apr 28, 2009
Secretary of State

Entity Name: SEATILE INTERNATIONAL, LLC

Current Principal Place of Business:

360 COLLUNS AVE #402
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O B. GOLDENBERG
2630 N.E. 203RD ST, # 104
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 98-0518415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS G SHERMAN ESQ PA
90 ALMERIA AVE
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: FANTUZZI, CRISTINA
Address: VIA JORI 52 BAGGIOVARA
City-St-Zip: 41100 MODENA ITALY,

Title: MGRM () Delete
Name: MORAUDI, MARCO
Address: VIA JORI 52 BAGGIOVARA
City-St-Zip: 41100 MODENA ITALY,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FANTUZZI, CRISTINA
Address: VIA JORI 52 BAGGIOVARA
City-St-Zip: 41100 MODENA ITALY, IT IT

Title: MGRM (X) Change () Addition
Name: MORANDI, MARCO
Address: VIA JORI 52 BAGGIOVARA
City-St-Zip: 41100 MODENA ITALY, IT IT

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: MARCO MORANDI

MGR

04/28/2009

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