2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039672

FILED Jan 20, 2010 Secretary of State

Entity Name: AUREUS INTERNATIONAL INVESTMENTS, LLC

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

1928 S.E. 35TH STREET CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

1928 S.E. 35TH STREET CAPE CORAL, FL 33904 US

FEI Number: 20-0533574 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:

MORARRE, JOHN 1928 S.E. 35TH STREET CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MORARRE, JOHN

 Address:
 1928 S.E. 35TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33904 US

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: JOHN MOARRE MGR 01/20/2010