

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 25, 2011
Secretary of State

Entity Name: CASHION ADR INTERNATIONAL, LLC

Current Principal Place of Business:

19501 W. COUNTRY CLUB DR.
TS-2
AVENTURA, FL 33180

New Principal Place of Business:

214 SERENITY HILL CIRCLE
CHAPEL HILL, NC 27516

Current Mailing Address:

19501 W. COUNTRY CLUB DR.
TS-2
AVENTURA, FL 33180

New Mailing Address:

214 SERENITY HILL CIRCLE
CHAPEL HILL, NC 27516

FEI Number: 80-0375198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASHION, MARVIN J MR.
19501 W. COUNTRY CLUB DR.
TS-2
AVENTURA, FL 33180 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
Name: CASHION, MARVIN J
Address: 19501 W. COUNTRY CLUB DR., TS-2
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: MARVIN J. CASHION

MGRN

07/25/2011

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