

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044817

Entity Name: CFL INTERNATIONAL L.L.C

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

546 LIVE OAK LN
WESTON, FL 33327

New Principal Place of Business:

3845 TREE TOP DR
WESTON, FL 33332

Current Mailing Address:

546 LIVE OAK LN
WESTON, FL 33327

New Mailing Address:

3845 TREE TOP DR
WESTON, FL 33332

FEI Number: 20-8940511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTOUL, CHRISTIAN L
546 LIVE OAK LN
3845 TREE TOP DR
WESTON, FL 33332 US

Name and Address of New Registered Agent:

FORTOUL, CHRISTIAN L
3845 TREE TOP DR
WESTON, FL 33332 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: CHRISTIAN FORTOUL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORTOUL, CHRISTIAN L
Address: 546 LIVE OAK LN
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORTOUL, CHRISTIAN L
Address: 3845 TREE TOP DR
City-St-Zip: WESTON, FL 33332

Title: MGR () Change (X) Addition
Name: LUCIANO, DILUCIANO
Address: 1500 BAY DR
City-St-Zip: MIAMI BEACH, FL 33139

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: CHRISTIAN FORTOUL

MGRM

04/30/2009

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