

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078659

FILED
May 01, 2009
Secretary of State

Entity Name: REDUCTION INTERNATIONAL, LLC

Current Principal Place of Business:

55 WESTON ROAD
SUITE #325
SUNRISE, FL 33326 US

New Principal Place of Business:

2950 GLADES CIRCLE
UNIT B-20
WESTON, FL 33327 US

Current Mailing Address:

55 WESTON ROAD
SUITE #325
SUNRISE, FL 33326 US

New Mailing Address:

2950 GLADES CIRCLE
UNIT B-20
WESTON, FL 33327 US

FEI Number: 29-8023973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA, CARLOS J
55 WESTON ROAD
SUITE #325
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

GARCIA, CARLOS J
2950 GLADES CIRCLE
UNIT B-20
WESTON, FL 33327 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BISANTI, PATRIZIA
Address: 55 WESTON ROAD, SUITE #325
City-St-Zip: SUNRISE, FL 33326 US

Title: MGR () Delete
Name: GARCIA, CARLOS J
Address: 55 WESTON ROAD, SUITE#325
City-St-Zip: SUNRISE, FL 33326 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BISANTI, PATRIZIA
Address: 2950 GLADES CIRCLE, UNIT B-20
City-St-Zip: WESTON, FL 33327 US

Title: MGR (X) Change () Addition
Name: GARCIA, CARLOS J
Address: 2950 GLADES CIRCLE, UNIT B-20
City-St-Zip: WESTON, FL 33327 US

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: PATRIZIA BISANTI

MGR

05/01/2009

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