2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080009

Entity Name: FECO GROUP INTERNATIONAL, LLC

FILED Mar 21, 2011 Secretary of State

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

20533 BISCAYNE BLVD 759 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BLVD 759 AVENTURA, FL 33180

FEI Number: 26-0699664 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:

PULIDO, CARLOS PULIDO, CARLOS H
20533 BISCAYNE BLVD
759
AVENTURA, FL 33180 US
PULIDO, CARLOS H
20533 BISCAYNE BLVD
759
AVENTURA, FL 33180 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: CARLOS H PULIDO 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RODRIGUEZ, GILBER Address: 20533 BISCAYNE BLVD City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: PULIDO, CARLOS H Address: 20533 BISCAYNE BLVD 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 Statues.

SIGNATURE: CARLOS PULIDO MGR 03/21/2011