

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086046

FILED
Apr 10, 2009
Secretary of State

Entity Name: TEVIAL INTERNATIONAL, LLC

Current Principal Place of Business:

8350 NW 53 ST, STE 530
MIAMI, FL 33178

New Principal Place of Business:

6205 BLUE LAGOON DR
STE 130
MIAMI, FL 33126

Current Mailing Address:

PO BOX 528023
MIAMI, FL 33152

New Mailing Address:

FEI Number: 26-0777567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26 ST STE C201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

BARINAS AND ASSOCIATES INC
5701 NW 36 ST
MIAMI, FL 33166 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: YANELLE M BARINAS

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOCARANDA COLMENARES, GUSTAVO
Address: 2379 NW 97 AVE
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: TEVIAL, C A
Address: AVE LOS LEONES-CTRO COM. RIO LAMA #42
City-St-Zip: BARQUISIMETO, VENEZUELA,

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPORTIELLO, MICHELE
Address: PO BOX 528023
City-St-Zip: MIAMI, FL 33152

Title: MGR (X) Change () Addition
Name: SPORTIELLO, FANNY
Address: PO BOX 528023
City-St-Zip: MIAMI, FL 33152

Title: MGR () Change (X) Addition
Name: SPORTIELLO, ANTONIO L
Address: PO BOX 528023
City-St-Zip: MIAMI, FL 33152

Title: MGR () Change (X) Addition
Name: SPORTIELLO, VERONICA
Address: PO BOX 528023
City-St-Zip: MIAMI, FL 33152

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: MICHELE SPORTIELLO

MGR

04/10/2009

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