

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 14, 2010
Secretary of State**

DOCUMENT# L07000086046

Entity Name: TEVIAL INTERNATIONAL, LLC

Current Principal Place of Business:

5930 NW 99 AVE.
UNIT 13
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5930 NW 99 AVE.
UNIT 13
MIAMI, FL 33178 US

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, PA
10520 N.W. 26 STREET, STE C-201
DORAL, FL 33172 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: MGR
Name: SPORTIELLO, MICHELE
Address: 5930 NW 99 AVE. - #13
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: SPORTIELLO, FANNY
Address: 5930 NW 99 AVE. - #13
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: SPORTIELLO, ANTONIO L
Address: 5930 NW 99 AVE. - #13
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: SPORTIELLO, VERONICA
Address: 5930 NW 99 AVE. - #13
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: BOCARANDA C, GUSTAVO J
Address: 5930 NW 99TH AVE. - UNIT 13
City-St-Zip: MIAMI, FL 33178 US

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: MICHELE SPORTIELLO MGR 05/14/2010

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