

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086046

FILED
Jan 12, 2011
Secretary of State

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:

5900 NW 99 AVE.
UNIT 5
DORAL, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

5900 NW 99 AVE.
UNIT 5
DORAL, FL 33178 US

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:

WXC CORPORATION
5266 NW 114TH. AVE
305
DORAL, FL 33178 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: ADRIANA MORENO

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPORTIELLO, MICHELE
Address: 5900 NW 99 AVE. UNIT 5
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: SPORTIELLO, FANNY
Address: 5900 NW 99 AVE. UNIT 5
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: SPORTIELLO, ANTONIO L
Address: 5900 NW 99 AVE. UNIT 5
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: SPORTIELLO, VERONICA
Address: 5900 NW 99 AVE. UNIT 5
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: BOCARANDA C, GUSTAVO J
Address: 5900 NW 99 AVE. UNIT 5
City-St-Zip: DORAL, 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

01/12/2011

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