

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099305

FILED
Mar 20, 2009
Secretary of State

Entity Name: CEINPRO INTERNATIONAL, LLC

Current Principal Place of Business:

2540 MONTCLAIRE COURT
WESTON, FL 33327

New Principal Place of Business:

758 LAVENDER CIRCLE
WESTON, FL 33327

Current Mailing Address:

2540 MONTCLAIRE COURT
WESTON, FL 33327

New Mailing Address:

758 LAVENDER CIRCLE
WESTON, FL 33327

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50 STREET
SUITE 204
SUNRISE, FL 33351 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: MGRM () Delete
Name: HERNANDEZ-DAVILA, GERARDO DR.
Address: 2540 MONTCLAIRE COURT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERARDO HERNANDEZ

MGRM

03/20/2009

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