

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105905

FILED
Apr 13, 2010
Secretary of State

Entity Name: TRADITION INVESTMENTS INTERNATIONAL, LLC

Current Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1071 E 49TH STREET
HIALEAH, FL 33013

Current Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

1071 E 49TH STREET
HIALEAH, FL 33013

FEI Number: 26-1293734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MEDINA, CARLOS A MGRM
1071 E 49TH STREET
HIALEAH, FL 33013 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 ALBERTO MEDINA MEDINA

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARLOS ALBERTO MEDINA MEDINA
Address: 4370 NW 107 AVE APT 205
City-St-Zip: DORAL, FL 33013

Title: MGRM
Name: DANAE CIBELES HERNANDEZ PEREZ
Address: 4370 NW 107 AVE APT 205
City-St-Zip: DORAL, FL 33013

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: CARLOS ALBERTO MEDINA MEDINA

MGRM

04/13/2010

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