

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105905

FILED
Feb 25, 2011
Secretary of State

Entity Name: TRADITION INVESTMENTS INTERNATIONAL, LLC

Current Principal Place of Business:

1071 E 49TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

415 EAST 8TH STREET
HIALEAH, FL 33010

Current Mailing Address:

1071 E 49TH STREET
HIALEAH, FL 33013

New Mailing Address:

415 EAST 8TH STREET
HIALEAH, FL 33010

FEI Number: 26-1293734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEDINA, CARLOS A MGRM
415 EAST 8TH STREET
HIALEAH, FL 33010 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 MEDINA

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARLOS ALBERTO MEDINA MEDINA
Address: 415 EAST 8TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: MGRM
Name: DANA E CIBELES HERNANDEZ PEREZ
Address: 415 EAST 8TH STREET
City-St-Zip: HIALEAH, FL 33010

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 MEDINA

MGRM

02/25/2011

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