2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106989

Entity Name: SERI'S INTERNATIONAL, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2441 NW 93 AVENUE
 7791 NW 46 ST

 SUITE 101
 SUITE 108

 DORAL, FL 33172
 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

 2441 NW 93 AVENUE
 7791 NW 46 ST

 SUITE 101
 SUITE 108

 DORAL, FL 33172
 MIAMI, FL 33166

FEI Number: 26-2428832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES 2441 NW 93 AVE SUITE 101 DORAL, FL 33172 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RIBALLO SANTANA, JUAN SEBASTIAN

Address: 10770 NW 66TH ST. #503 City-St-Zip: MIAMI, FL 33178

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 Statues.

SIGNATURE: JUAN SEBASTIAN RIBALLO SANTANA MGR 05/04/2010