

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108722

FILED
Apr 30, 2010
Secretary of State

Entity Name: 3 LBS INTERNATIONAL, LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE, 14TH FLOOR-FAP
MIAMI, FL 33131

New Principal Place of Business:

5816 AVIAN PLACE
CONCORD, NC 28025

Current Mailing Address:

1395 BRICKELL AVENUE, 14TH FLOOR-FAP
MIAMI, FL 33131

New Mailing Address:

5816 AVIAN PLACE
CONCORD, NC 28025

FEI Number: 39-2065295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAL, FABIAN A ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 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: MGR
Name: USSI, GIANROBERTO
Address: VIA TRIBONIANO, 103
City-St-Zip: 20156 MILANO, ITALY, XX XX

Title: MGR
Name: USSI, YRENA
Address: VIA TRIBONIANO, 103
City-St-Zip: 20156 MILANO, ITALY, XX XX

Title: MGR
Name: ZENALDI, PATRIZIA
Address: 1395 BRICKELL AVENUE, 14TH FLOOR-FAP
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MULLINAX MILBANK, GINGER
Address: 5816 AVIAN PLACE
City-St-Zip: CONCORD, NC 28025

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: GINGER MULLINAX MILBANK

MGR

04/30/2010

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