2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113080

Entity Name: CORNERSTONE INTERNATIONAL HOLDING LLC

FILED Aug 18, 2009 Secretary of State

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

777 NW 72 ST STE 3033 7221 SW 5 TERRACE MIAMI, FL 33126 MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

777 NW 72 ST STE 3033 7221 SW 5 TERRACE MIAMI, FL 33126 MIAMI, FL 33144 US

FEI Number: 30-0449456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

PUIG, MAGALI L
777 NW 72 AVE STE 3033
MIAMI, FL 33126
US
JERONIMO ARRUDA, DEISE
7221 SW 5 TERRACE
MIAMI, FL 33144
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: DEISE GERONIMO ARRUDA 08/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JERONIMO ARRUDA, DEISE
Address: 777 NW 72 AVE STE 3033

City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

City-St-Zip:

Title: MGR (X) Change () Addition Name: JERONIMO ARRUDA, DEISE Address: 7221 SW 5 TERRACE City-St-Zip: MIAMI, FL 33144 US

Title: MGR () Change (X) Addition
Name: RODRIGUEZ, ROGELIO L
Address: 7221 SW 5 TERRACE

MIAMI, FL 33144 US

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: DEISE GERONIMO ARRUDA MGR 08/18/2009