

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117152

FILED
Apr 07, 2008
Secretary of State

Entity Name: PONOMICS INT'L, LLC

Current Principal Place of Business:

1915 BRICKELL AV.
APT. CC-2
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1915 BRICKELL AV.
APT. CC-2
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 26-1457483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: CARRILLO, PABLO E
Address: 1915 BRICKELL AV. APT. CC-2
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Delete
Name: STANZIONE, FRANCO
Address: 6625 ALMANSA ST
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PABLO CARRILLO

MGRM

04/07/2008

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