2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L07000117222 02-28-2008 90105 048 ***138.75 **BIGÓX INTERNATIONAL LLC** Principal Place of Business Mailing Address 502 119 WASHINGTON AVENUE, SUITE #902 119 WASHINGTON AVENUE, SUITE #902 MIAMI, FL 33149 MIAMI, FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-1454703 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PELEGRI, MARCELO 119 WASHINGTON AVENUE, SUITE #902 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33149 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition PELEGRI, MARCELO NAME NAME STREET ADDRESS 119 WASHINGTON AVENUE, SUITE #902 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33149 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition MERCED, ORLAND NAME NAME 119 WASHINGTON AVENUE, SUITE #902 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33149 CITY-ST-ZIP TITLE ____ __ Delete__ TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP This filling does roughlify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the emptywered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied with his filing indicated on this report is true and accurate at limited liability company or the receiver or bus

MATURE AND TYPED OF PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 28, 2008 8:00 am