2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117271

FILED Jan 10, 2011 Secretary of State

Date

Entity Name: FORTUNE RELATED INTERNATIONAL SALES LLC

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

1300 BRICKELL AVENUE MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1300 BRICKELL AVENUE MIAMI, FL 33131

FEI Number: 26-1469381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE LOS SANTOS, OLGA ESQ. 1300 BRICKELL AVENUE MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FORTUNE DEVELOPMENT SALES CORP.

Address: 1300 BRICKELL AVENUE

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: RELATED INTERNATIONAL LLC
Address: 315 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

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: EDGARDO DEFORTUNA DIR 01/10/2011