

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028380

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: GOOD WILL INTERNATIONAL, LLC

**Current Principal Place of Business:**

520 BRICKELL KEY DRIVE, STE O-301  
MIAMI, FL 33131

**New Principal Place of Business:**

1000 BRICKELL AVENUE, SUITE 215  
MIAMI, FL 33131

**Current Mailing Address:**

520 BRICKELL KEY DRIVE, STE O-301  
MIAMI, FL 33131

**New Mailing Address:**

1000 BRICKELL AVENUE, SUITE 215  
MIAMI, FL 33131

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

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

CORPORATE MANAGEMENT SERVICES, LLC  
520 BRICKELL KEY DRIVE, STE O-301  
MIAMI, FL 33131    US

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

CORPORATE MANAGEMENT SERVICES, LLC  
1000 BRICKELL AVENUE, SUITE 215  
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

02/13/2009

Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGR            ( ) Delete  
Name:            DE PAULO RODRIGUES, JOSE  
Address:        AV.AVILA,RES TULIP PISO 4, APTO. 41  
City-St-Zip:    CARACAS 1010 VENEZUELA,    OC

Title:            MGR            ( ) Delete  
Name:            DE PAULO, ORO BEZAQUEN  
Address:        AV.AVILA,RES TULIP PISO 4, APTO. 41  
City-St-Zip:    CARACAS 1010 VENEZUELA,    OC

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:            DE PAULO RODRIGUES, JOSE  
Address:        AV.AVILA,RES TULIP PISO 4, APTO. 41  
City-St-Zip:    CARACAS 1010 VENEZUELA, VE

Title:            MGR            (X) Change ( ) Addition  
Name:            BENZAQUEN DE PAULO, ORO  
Address:        AV.AVILA,RES TULIP PISO 4, APTO. 41  
City-St-Zip:    CARACAS 1010 VENEZUELA, VE    OC

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: ORO BENZAQUEN DE PAULO

MGR

02/13/2009

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