

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046009

FILED
Apr 29, 2009
Secretary of State

Entity Name: BUDACH IMMOBILIEN INTERNATIONAL, LLC

Current Principal Place of Business:

2422 EL DORADO PKWY W
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

2422 EL DORADO PKWY W
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTNER, OLIVER
1221 SW 10TH TER
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TER
CAPE CORAL, FL 33991 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: OLIVER HUTTNER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUDACH, KLAUS
Address: SEEGEFELDER WEG 433 B
City-St-Zip: BERLIN, FL 13591 GE

ADDITIONS/CHANGES:

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: KLAUS BUDACH

MGR

04/29/2009

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