2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047101

Entity Name: A & P GOODS INTERNATIONAL, L.L.C.

FILED Apr 20, 2011 Secretary of State

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

5585 NW 72 AVE 5511 NW 72 AVE MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5585 NW 72 AVE 5511 NW 72 AVE MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 26-2936589 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:

RIOS, LEOPOLDO J 17913 NW 7TH STREET SUITE 103 PEMBROKE PINES, FL 33029 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PALMA, AURYSTHELA Address: 5511 NW 72 AVE City-St-Zip: MIAMI, FL 33166

Title: MGRM

 Name:
 MARINO, JOSE F

 Address:
 5511 NW 72 AVE

 City-St-Zip:
 MIAMI, FL 33166

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: JOSE MARINO MGRM 04/20/2011