

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048234

FILED
Mar 18, 2011
Secretary of State

Entity Name: TONALLI INTERNATIONAL, LLC

Current Principal Place of Business:

2600 S. DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2600 S. DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134 US

Current Mailing Address:

2600 S. DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 S. DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134 US

FEI Number: 35-2337200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S. DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S. DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134 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: DIEGO L RESTREPO, ESQ.

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONTRERAS RUIZ, FERNANDO
Address: TAMAULIPAS NO. 150 PISO 16 TORRES B
City-St-Zip: MEXICO, DF 06170 MX

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 Statutes.

SIGNATURE: FERNANDO CONTRERAS RUIZ

MGR

03/18/2011

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