

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057939

FILED  
Jun 02, 2009  
Secretary of State

Entity Name: FONSE INTERNATIONAL, LLC

## Current Principal Place of Business:

18851 NE 29TH AVENUE, STE 900  
AVENTURA, FL 33180

## New Principal Place of Business:

3540 NW 115TH AV  
DORAL, FL 33178

## Current Mailing Address:

18851 NE 29TH AVENUE, STE 900  
AVENTURA, FL 33180

## New Mailing Address:

8389 NW 115 COURT  
DORAL, FL 33178

FEI Number: 26-3152738      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ  
ROTH, ROUSSO & KATSMAN, LLP  
18851 NE 29TH AVENUE, STE 900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

FONSECA, CLAUDIA M  
8389 NW 115 COURT  
DORAL, FL 33178 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: CLAUDIA FONSECA

06/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FONSECA, LUIS JOSE  
Address: 18851 NE 29TH AVENUE, STE 900  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: FONSECA, JOSE GREGORIO  
Address: 18851 NE 29TH AVENUE, STE 900  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: NEGRON C., CLAUDIA M  
Address: 18851 NE 29TH AVENUE, STE 900  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: BADR, KARINA MOUSSA  
Address: 18851 NE 29TH AVENUE, STE 900  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FONSECA, LUIS JOSE  
Address: 3540 NW 115TH AV  
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change ( ) Addition  
Name: FONSECA, JOSE GREGORIO  
Address: 3540 NW 115TH AV  
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change ( ) Addition  
Name: NEGRON C., CLAUDIA M  
Address: 3540 NW 115TH AV  
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change ( ) Addition  
Name: BADR, KARINA MOUSSA  
Address: 3540 NW 115TH AV  
City-St-Zip: DORAL, FL 33178

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: CLAUDIA FONSECA

MGR

06/02/2009

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