

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059762

FILED
Jan 04, 2011
Secretary of State

Entity Name: NEFCO INTERNATIONAL LLC

Current Principal Place of Business:

4362 NORTHLAKE BOULEVARD
SUITE 213
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4362 NORTHLAKE BOULEVARD
SUITE 213
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-4420461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHALLER, EARLE
4362 NORTHLAKE BOULEVARD, SUITE 213
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SCHALLER, EARLE
4362 NORTHLAKE BOULEVARD
SUITE 213
PALM BEACH GARDENS, FL 33410 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHALLER, EARLE
Address: 4362 NORTHLAKE BLVD., SUITE 213
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: EARLE SCHALLER

MGRM

01/04/2011

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