

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000076109

**FILED**  
**Nov 08, 2011**  
**Secretary of State**

**Entity Name:** GARDEN ISLANDS INTERNATIONAL, LLC

**Current Principal Place of Business:**

C/O KENDRIS PRIVATE LTD.  
WENGISTRASSE 1, 8026 ZURICH  
SWITZERLAND, ZH 8026 CH

**New Principal Place of Business:**

C/O STEVEN C. CRONIG  
9155 SOUTH DADELAND BOULEVARD, SUITE 1600  
MIAMI, FL 33156 US

**Current Mailing Address:**

C/O KENDRIS PRIVATE LTD.  
WENGISTRASSE 1, 8026 ZURICH  
SWITZERLAND, ZH 8026 CH

**New Mailing Address:**

**FEI Number:** 98-0591623      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

CRONIG, STEVEN C  
9155 SOUTH DADELAND BOULEVARD  
SUITE 1600  
MIAMI, FL 33156 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: STEVEN C. CRONIG

11/08/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** VIRTUE MANAGEMENT SERVICES INC.  
**Address:** SWISS TOWER BLDG., 16 FL, 53RD ST., OBARRIO  
**City-St-Zip:** PANAMA CITY, REP. OF PANAMA, PN NONE PN

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: VIRTUE MANAGEMENT SERVICES INC.

MGR

11/08/2011

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