

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076410

FILED
Jun 29, 2009
Secretary of State

Entity Name: FENDWICK INTERNATIONAL, LLC

Current Principal Place of Business:

1553 JEFFERSON AVE UNIT B
REDWOOD CITY, CA 94062 US

New Principal Place of Business:

Current Mailing Address:

1553 JEFFERSON AVE UNIT B
REDWOOD CITY, CA 94062 US

New Mailing Address:

FEI Number: 26-3169484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ORBIGOSO, FE M
6044 HEATHER ST
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ORBIGOSO, FE M
6145 UNGERER ST.
JUPITER, FL 33458 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: FE M. ORBIGOSO

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTAMARIA, FRANCISCO J
Address: 1553 JEFFERSON AVE UNIT B
City-St-Zip: REDWOOD CITY, CA 94062 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO J. SANTAMARIA

MGR

06/29/2009

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