2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092878

Entity Name: CARTAG INTERNATIONAL, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7791 NW 46TH STREET SUITE 108 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5726 NW 112 PASSAGE DORAL, FL 33178

FEI Number: 26-3469647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUNKLEY AND ASSOCIATES PA 14100 PALMETTO FRONTAGE RD SUITE 201 MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALVAREZ, HUMBERTO

Address: 7791 NW 46TH STREET SUITE 108

City-St-Zip: MIAMI, FL 33166

Title: MGR

Name: ALVAREZ, LUZ G

Address: 7791 NW 46TH STREET SUITE 108

City-St-Zip: MIAMI, FL 33166

Title: MGR

Name: SEGREDO, AUGUSTO

Address: 7791 NW 46TH STREET SUITE 108

City-St-Zip: MIAMI, FL 33166

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 Statues.

SIGNATURE: ALVAREZ, HUMBERTO MGR 01/05/2010