

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107872

FILED
Apr 30, 2012
Secretary of State

Entity Name: MDR INTERNATIONAL INVESTMENTS, LLC

Current Principal Place of Business:

2600 S DOUGLAS ROAD
501
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 S DOUGLAS ROAD
501
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLEIN MENDEZ & ROTHBARD, LLC
2600 S DOUGLAS ROAD
501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MGRM
Name: APRUZZESE, LUIGI DOMENICO
Address: 10726 NW 58 STREET
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: RODRIGUEZ DE APRUZZE, MARIA DEL ROSA
Address: 10726 NW 58 STREET
City-St-Zip: DORAL, FL 33178

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: LUIGI DOMENICO APRUZZESE MGRM 04/30/2012

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