

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004602

FILED
Apr 26, 2012
Secretary of State

Entity Name: DOWN UNDER INTERNATIONAL LLC

Current Principal Place of Business:

1100 LEE WAGENER BLVD STE 212
FT LAUDERDALE, FL 33315

New Principal Place of Business:

633 EAST OKEECHOBIE ROAD
HIALEAH, FL 33010 US

Current Mailing Address:

1100 LEE WAGENER BLVD STE 212
FT LAUDERDALE, FL 33315

New Mailing Address:

633 EAST OKEECHOBIE ROAD
HIALEAH, FL 33010 US

FEI Number: 26-4054597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALABI, EDDIE
1100 LEE WAGENER BLVD STE 212
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

HALABI, EDDIE
633 EAST OKEECHOBIE ROAD
HIALEAH, FL 33010 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: EDDIE HALABI

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORE INTERNATIONAL HOLDINGS LLC
Address: 1100 LEE WAGENER BLVD STE 212
City-St-Zip: FT LAUDERDALE, FL 33315

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: EDDIE HALABI

P

04/26/2012

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