2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 01, 2011
Secretary of State

DOCUMENT# L09000008335

Entity Name: D'ADDARIO INTERNATIONAL, LLC

Current Principal Place of Business:

32 BONITA ROAD
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

32 BONITA ROAD
DEBARY, FL 32713

New Mailing Address:

FEI Number: 26-4122563 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

D'ADDARIO, PAUL M
32 BONITA ROAD
DEBARY, FL 32713 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: D'ADDARIO, PAUL M
Address: 32 BONITA ROAD
City-St-Zip: DEBARY, FL 32713

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: PAUL M. D'ADDARIO MGRM 04/01/2011

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