

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: RENE INTERNATIONAL AMERICA, LLC

Current Principal Place of Business:

CENTRO COMERCIAL PLAZA AEROPUERTO
OFICINA P2-11, UNARE 1
CLUDAD GUAYANA VENEZUELA,

New Principal Place of Business:

CENTRO COMERCIAL PLAZA AEROPUERTO
OFICINA P2-11, UNARE 1
CIUDAD GUAYANA VENEZUELA, BO 8050 VE

Current Mailing Address:

20 SW 58TH AVE.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 75-3269885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ & PERDOMO P.A.
20 SW 58TH AVE.
MIAMI, FL 33144 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: ABREU RODRIGUEZ, RENE JOSE MR
Address: CENTRO COMERCIAL PLAZA AEROPUERTO
City-St-Zip: CLUDAD GUAYANA VENEZUELA, BO 8050 VE

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: RENE JOSE ABREU RODRIGUEZ

MR

04/26/2010

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