

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024218

FILED
Jan 27, 2010
Secretary of State

Entity Name: TREEHOUSE INTERNATIONAL LLC

Current Principal Place of Business:

915 N.E. 3RD AVE.
3
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

915 N.E. 3RD AVE.
3
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 26-4444998 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
2 S. BISCAYNE BOULEVARD
3550
MIAMI, FL 33131 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: ELLEN BETH BELLET ESQ

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANSELL, PATRICK
Address: 915 N.E. 3RD AVE., SUITE 3
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: PATRICK MANSELL

MGRM

01/27/2010

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