

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024218

FILED
Mar 20, 2011
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:

2911 NW 27 AVE
BOCA RATON, FL 33434 US

FEI Number: 26-4444998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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: MANSELL, PATRICK
Address: 2911 NW 27 AVE
City-St-Zip: BOCA RATON, FL 33434 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

MGMR

03/20/2011

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