## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029104

Entity Name: FLORIDA INTERNATIONAL SERVICES, LLC

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4350 NW 9 STREET
UNIT D-128
MIAMI, FL 33126

7291 SW 8TH STREET
MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

4350 NW 9 STREET 7291 SW 8TH STREET UNIT D-128 MIAMI, FL 33126 73144

FEI Number: 26-4550191 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL PINO, ROGELIO A ESQ.

3850 BIRD ROAD - SUITE 302

C/O DEL PINO AND ASSOCIATES, P.A.

MIAMI, FL 33146 US

CULATTI, ELBIO D
7291 SW 8TH STREET
MIAMI, FL 33144 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: ELBIO D CULLATTI 01/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CULLATI, JUAN E

Address: 4350 NW 9 STREET UNIT D-128

City-St-Zip: MIAMI, FL 33126

Title: MGRM

Name: CULLATI, ELBIO D

Address: 4350 NW 9 STREET UNIT D-128

City-St-Zip: MIAMI, FL 33126

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: ELBIO D CULLATI MGRM 01/14/2010