

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030170

FILED
Sep 12, 2010
Secretary of State

Entity Name: LARSON ENTERPRISES INTERNATIONAL TRADING COMPANY, LLC

Current Principal Place of Business:

8538 N.W. 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

3946 W WHITEWATER AVE.
WESTON, FL 33332

Current Mailing Address:

8538 N.W. 66TH STREET
MIAMI, FL 33166

New Mailing Address:

3946 W WHITEWATER AVE.
WESTON, FL 33332

FEI Number: 27-0457977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, JOHN G
8538 N.W. 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LARSON, JOHN G
3946 W WHITEWATER AVE.
WESTON, FL 33332 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:

09/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LARSON, JOHN G
Address: 3946 W WHITEWATER AVE.
City-St-Zip: WESTON, FL 33332

Title: MGRM
Name: LARSON, ANA M
Address: 3946 W WHITEWATER AVE.
City-St-Zip: WESTON, FL 33332

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: JOHN LARSON

MGR

09/12/2010

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