

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 11, 2011
Secretary of State

Entity Name: KLEOPA HOLDINGS INTERNATIONAL L.L.C

Current Principal Place of Business:

3975 N FEDERAL HWY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

7242 NE 8TH DR
BOCA RATON, FL 33487

New Mailing Address:

3975 N FEDERAL HWY
BOCA RATON, FL 33431

FEI Number: 26-4728604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEOPA, MICHAEL
7242 NE 8TH DR
BOCA RATON, FL 33487 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: KLEOPA, KLEOPAS
Address: 801 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: KLEOPA, MICHAEL
Address: 7242 NE 8TH DR
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL KLEOPA

MGMR

02/11/2011

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