2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068056

Entity Name: RESCO INTERNATIONAL, LLC

FILED Apr 28, 2011 Secretary of State

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

186 SE 12 TERR 999 BRICKELL AVE MIAMI, FL 33131 SUITE 900 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

7463 SW 188 TERR 999 BRICKELL AVE CUTLER BAY, FL 33157 SUITE 900 MIAMI, FL 33131

FEI Number: 32-0287619 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:

KOESSLER, ROBERT
7463 SW 188 TERR.
CUTLER BAY, FL 33157 US

KOESSLER, ROBERT
999 BRICKELL AVE
SUITE 900
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: ROBERT KOESSLER 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOESSLER, ROBERT Address: 186 SE 12 TERR City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: KOESSLER, DELMA Address: 186 SE 12 TERR City-St-Zip: MIAMI, FL 33131

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: ROBERT KOESSLER MGRM 04/28/2011