2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068966

Entity Name: CONTINENTAL GROUP INTERNATIONAL, LLC

FILED Mar 23, 2010 Secretary of State

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

2100 SALZEDO STREET, SUITE 201 339 IVY LN

CORAL GABLES, FL 33134 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

2100 SALZEDO STREET, SUITE 201 339 IVY LN

CORAL GABLES, FL 33134 WESTON, FL 33326

FEI Number: 27-0781903 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:

ARAZOZA & FERNANDEZ-FRAGA P.A. CIDAD, BEATRIZ 2100 SALZEDO STREET, SUITE 201 339 IVY LN

CORAL GABLES, FL 33134 US WESTON, FL 33326 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: BEATRIZ CIDAD 03/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SALDIVIA, SAID

 Address:
 339 IVY LN

 City-St-Zip:
 WESTON, FL 33326

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: SAID SALDIVIA MGR 03/23/2010