2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075589

FILED Mar 21, 2011 Secretary of State

Entity Name: XOMAR INTERNATIONAL INVESTMENTS, LLC

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

801 BRICKELL AVENUE, STE 900 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

801 BRICKELL AVENUE, P.O.BOX 451031 STE 900 MIAMI, FL 33245 US MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BERMUDEZ, XOCHILT M 801 BRICKELL AVENUE, STE. 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS

 Name:
 BERMUDEZ, XOCHILT M

 Address:
 P.O. BOX 451031

 City-St-Zip:
 MIAMI, FL 33245 US

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: XOCHILT M BERMUDEZ MGR 03/21/2011