

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087283

FILED
Mar 30, 2010
Secretary of State

Entity Name: MONACO INTERNATIONAL INVESTMENTS, LLC

Current Principal Place of Business:

7001 SW 17 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7001 SW 17 TERRACE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 27-0934380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E
9703 S. DIXIE HIGHWAY
SUITE 208
PINECREST, FL 33156 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: MORENO-NAVA, ANNA V
Address: 7001 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM
Name: MORENO-NAVA, MARIAN A
Address: 7001 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33155 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 Statutes.

SIGNATURE: ANNA V. MORENO-NAVA

MANA

03/30/2010

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