

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102574

FILED
Apr 20, 2010
Secretary of State

Entity Name: BRESCON INTERNATIONAL, LLC.

Current Principal Place of Business:

16967 NW 20TH ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16967 NW 20TH ST
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-1188897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA A ESQ
2250 NW 136TH AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ARIAS TOVAR, ILEANA ESQ
2250 NW 136TH AVE
PEMBROKE PINES, FL 33028 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: ILEANA ARIAS TOVAR, ESQ.

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEDINA, CESAR
Address: 16967 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: UNCEIN, IVONNE
Address: 16967 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: CESAR MEDINA

MGR

04/20/2010

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