2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102574

Entity Name: BRESCON INTERNATIONAL, LLC.

FILED Feb 02, 2011 Secretary of State

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

16967 NW 20TH ST

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

16967 NW 20TH ST

PEMBROKE PINES, FL 33028

FEI Number: 27-1188897 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: CESAR MEDINA MGR 02/02/2011