2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108401

Entity Name: SEMINOLE INTL, LLC

FILED May 02, 2010 Secretary of State

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

137 N FEDERAL HIGHWAY 137 N FEDERAL HIGHWAY

SUITE 11 SUITE 11

DANIA BEACH, 33004 US DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

137 N FEDERAL HIGHWAY 137 N FEDERAL HIGHWAY

SUITE 11 SUITE 11

DANIA BEACH, 33004 US DANIA BEACH, FL 33004 US

FEI Number: 27-1354351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORREA, ALEJANDRO 137 N FEDERAL HIGHWAY SUITE 11 DANIA BEACH, FL 33004 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: MGRM

Name: CORREA, ALEJANDRO
Address: 6770 INDIAN CREEK DRIVE, 4S
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM

Name: LEVITT, THEODORE
Address: 5501 N OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM

Name: BAKER, ROBERT

Address: 7141 CHARLESTON POINT DRIVE

City-St-Zip: LAKE WORTH, FL 33467

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: THEODORE LEVITT MGRM 05/02/2010