

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108401

Entity Name: SEMINOLE INTL, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

137 N FEDERAL HIGHWAY
SUITE 11
DANIA BEACH, FL 33004 US

New Principal Place of Business:

265 NE 24TH STREET
SUITE 401
MIAMI, FL 33137 US

Current Mailing Address:

137 N FEDERAL HIGHWAY
SUITE 11
DANIA BEACH, FL 33004 US

New Mailing Address:

265 NE 24TH STREET
SUITE 401
MIAMI, FL 33137 US

FEI Number: 27-1354351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DENKHAUS, DONALD
265 NE 24TH STREET
SUITE 401
MIAMI, FL 33137 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: DONALD A. DENKHAUS

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DENKHAUS, DONALD
Address: 265 NE 24TH STREET, SUITE 401
City-St-Zip: MIAMI, FL 33137

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

Title: MGRM
Name: BAKER, ROBERT
Address: 7141 CHARLESTON POINT DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR
Name: BORNSTEIN, LAWRENCE
Address: 265 NE 24TH STREET, SUITE 401
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: WEINSTEIN, JASON
Address: 265 NE 24TH STREET, SUITE 401
City-St-Zip: MAIMI, FL 33137

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: DONALD A. DENKHAUS

MGR

04/27/2011

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