

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112339

Entity Name: H2V INTERNATIONAL, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

QUINTA MARIA, CALLE MANAURE
URB. EL MARQUES
CARACAS 1070, VENEZUELA,

New Principal Place of Business:

EDIF. ORINOKIA APT 11B P1 CALLE REGINA
URB. MIRANDA
CARACAS, DF 1070 VZ

Current Mailing Address:

2519 GALIANO STREET, STE. 703
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, RONALD
2519 GALIANO STREET, STE. 703
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA
2519 GALIANO STREET, STE. 703
CORAL GABLES, FL 33134 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: ROARK R. MONAHAN CPA

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAUSER, JOHN
Address: EDIF.ORINOKIA APT 11B CALLE REGINA URB MIR
City-St-Zip: CARACAS, DF 1070 VZ

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: JOHN HAUSER

MGRM

04/28/2010

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