

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112339

Entity Name: H2V INTERNATIONAL, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Name and Address of New Registered Agent:

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: 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

04/12/2011

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