

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114329

FILED
Mar 10, 2011
Secretary of State

Entity Name: NONWOVEN DISPOSABLES IMPORT & EXPORT, LLC

Current Principal Place of Business:

200 SUNNY ISLES BLVD
2-1105
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

200 SUNNY ISLES BLVD
2-1105
SUNNY ISLES, FL 33160

New Mailing Address:

C/O ALEXANDRE PIQUET, ESQ.- PIQUE LAW FIRM
801 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131

FEI Number: 27-1616322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, MARCELLO
200 SUNNY ISLES BLVD
2-1105
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DIANA URREGO, SPECIAL SECRETARY

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUES, MARCELLO
Address: 200 SUNNY ISLES BLVD #2-1105
City-St-Zip: SUNNY ISLES, FL 33160

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: MARCELLO RODRIGUES

MGRM

03/10/2011

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