2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117989

Entity Name: INTERPAR INTERNATIONAL LLC

FILED May 01, 2011 Secretary of State

Date

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

999 BRICKELL AVE., STE 820 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

999 BRICKELL AVE., STE 820 MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

CORPAG REGISTERED AGENTS (USA), INC. 999 BRICKELL AVENUE 820 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CORPAG MANAGEMENT (BVI) LIMITED
Address: PALM GROVE HOUSE, P.O. BOX 438
City-St-Zip: ROAD TOWN, TORTOLA, VG TORTOLA VG

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: DAVID TE BOEKHORST MGR 05/01/2011