

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118013

Entity Name: E2 INTERNATIONAL L.L.C.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

2305 N.W. 150TH STREET
UNIT C
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

2305 N.W. 150TH STREET
UNIT C
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 27-1497324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ALEJANDRO S
2305 N.W. 150TH STREET
UNIT D
OPA LOCKA, FL 33054 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: PENA, ALEJANDRO S
Address: 2305 N.W. 150TH STREET UNIT C.
City-St-Zip: OPA LOCKA, FL 33054 US

Title: MGRM
Name: PENA, MARIA F
Address: 2305 N.W. 150TH STREET UNIT C.
City-St-Zip: OPA LOCKA, FL 33054 US

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: ALEJANDRO S. PENA

MR.

03/26/2011

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