

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118013

Entity Name: E2 INTERNATIONAL L.L.C.

FILED  
May 01, 2012  
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:

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

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

MGRM

05/01/2012

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