

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120926

FILED
Apr 06, 2011
Secretary of State

Entity Name: TRUPARCA INTERNATIONAL LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

New Principal Place of Business:

3559 NW, 82ND AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

201 S BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

New Mailing Address:

17913 NW 7TH STREET
SUITE 103
PEMBROKE PINES, FL 33029 US

FEI Number: 27-1765757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CPC ACCOUNTING SERVICES
17913 NW 7TH STREET
SUITE 103
PEMBROKE PINES, FL 33029 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: CPC ACCOUNTING SERVICES

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARDO GONZALEZ, ERIK E
Address: 17913 NW 7TH STREET SUITE 103
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: TRUJILLO MARRERO, MARIA E
Address: 17913 NW 7TH STREET SUITE 103
City-St-Zip: PEMBROKE PINES, FL 33029 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: ERIK PARDO

MGRM

04/06/2011

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