

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120926

FILED
Mar 28, 2012
Secretary of State

Entity Name: TRUPARCA INTERNATIONAL LLC

Current Principal Place of Business:

3559 NW, 82ND AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

5930 NW 99TH AVE
UNIT 9
DORAL, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

5930 NW 99TH AVE
UNIT 9
DORAL, FL 33178 US

FEI Number: 27-1765757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NOTTARO, RAFAEL
5930 NW 99TH AVE
UNIT 9
DORAL, FL 33178 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: RAFAEL NOTTARO

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARDO GONZALEZ, ERIK E
Address: 5930 NW 99TH AVE. UNIT 9
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: TRUJILLO MARRERO, MARIA E
Address: 5930 NW 99TH AVE. UNIT 9
City-St-Zip: DORAL, FL 33178 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

P

03/28/2012

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