2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002147

Entity Name: LAURUS INTERNATIONAL ENTERPRISES LLC

FILED Feb 04, 2011 Secretary of State

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

7362 FUTURES DRIVE

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7362 FUTURES DRIVE 26 ORLANDO, FL 32819

FEI Number: 27-1938306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMMONS, CLEATOUS J
116 WORTHINGTON COURT
WINTER PARK, FL 32789 US
SUITE 26
ORLANDO, FL 32819 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: CLEATOUS J. SIMMONS 02/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GANNA, RODOLFO A

Address: 7362 FUTURES DRIVE, SUITE 26

City-St-Zip: ORLANDO, FL 32819

Title: MGRM

Name: PYHEX ENTERPRISES LLC
Address: 7362 FUTURES DRIVE. SUITE 26

City-St-Zip: ORLANDO, FL 32819

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: RODOLFO A. GANNA MGR 02/04/2011