

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007665

FILED
Apr 23, 2011
Secretary of State

Entity Name: TANGIBLE ASSETS INTERNATIONAL, LLC

Current Principal Place of Business:

2501 S OCEAN DR
APT 906
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

2301 COLLINS AVE
425
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2501 S OCEAN DR
APT 906
HOLLYWOOD, FL 33019 US

New Mailing Address:

PO BOX 190501
MIAMI BEACH, FL 33119 US

FEI Number: 27-1685057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMICA, SANDRO
2501 S OCEAN DR
APT 906
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SOUTHWELL, DAVID
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: DAVID SOUTHWELL

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COMMODI, MAURIZIO
Address: 2301 COLLINS AVENUE APT 425
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: FORMICA, SANDRO
Address: 2301 COLLINS AVENUE APT 425
City-St-Zip: MIAMI BEACH, FL 33139 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: SANDRO FORMICA

MGR

04/23/2011

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