

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025321

FILED
Apr 22, 2011
Secretary of State

Entity Name: CEDEL INTERNATIONAL INVESTMENT, LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD SUITE 1225
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD SUITE 1225
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD SUITE 1225
CORAL GABLES, FL 33134 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: MGR
Name: CEDENO, ELIGIO
Address: 2525 PONCE DE LEON BLVD SUITE 1225
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: OCHOA, DORIS COROMOTO
Address: 2525 PONCE DE LEON BLVD SUITE 1225
City-St-Zip: CORAL GABLES, FL 33134

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: ELIGIO CEDEÃO

MGR

04/22/2011

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