

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025321

FILED
Apr 26, 2012
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:

1001 BRICKELL BAY DRIVE
SUITE 3104
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 3104
MIAMI, FL 33131 US

FEI Number: 46-0525622

FEI Number Applied For ()

FEI Number Not Applicable ()

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: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: CEDENO, SANTOS LUIS
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131 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: ELIGIO CEDENO

MGR

04/26/2012

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