

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036500

FILED
Feb 16, 2011
Secretary of State

Entity Name: PICADO INTERNATIONAL, LLC

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR., #231
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DR., #231
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 27-2333786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICADO, CARLOS
19355 NE 10TH AVENUE, UNIT 515
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

PICADO, CARLOS
9212 CHELSEA DRIVE S
PLANTATION, FL 33324 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: CARLOS PICADO

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICADO, CARLOS
Address: 9212 CHELSEA DRIVE S
City-St-Zip: PLANTATION, FL 333179

Title: MGRM
Name: CALVO, JESSICA
Address: 9212 CHELSEA DRIVE S
City-St-Zip: PLANTATION, FL 33324

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: CARLOS PICADO

MGRM

02/16/2011

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