

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041549

FILED
Apr 11, 2011
Secretary of State

Entity Name: NUNEZ GROUP INTERNATIONAL LLC

Current Principal Place of Business:

ONE SE THIRD AVENUE, 25TH FLOOR
C/O BURTON A. LANDY
MIAMI, FL 33131

New Principal Place of Business:

7007NW 37TH AVE.
MIAMI, FL 33147

Current Mailing Address:

ONE SE THIRD AVENUE, 25TH FLOOR
C/O BURTON A. LANDY
MIAMI, FL 33131

New Mailing Address:

P.O.BOX 470310
MIAMI, FL 33247

FEI Number: 32-0308074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK ANENUE
TALLAHASSEE, FL 32301 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:

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NUNEZ, ELPIDIO JR
Address: PO BOX 10718, CAPARRA HEIGHTS STATION
City-St-Zip: SAN JUAN, PR 00922

Title: MGRM
Name: NUNEZ, ELPIDIO III
Address: PO BOX 10718, CAPARRA HEIGHTS STATION
City-St-Zip: SAN JUAN, PR 00922

Title: MGRM
Name: NUNEZ, VENTURA
Address: PO BOX 10718, CAPARRA HEIGHTS STATION
City-St-Zip: SAN JUAN, PR 00922

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: ELPIDIO NUNEZ JR.

MGRM

04/11/2011

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