2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041549

Entity Name: NUNEZ GROUP INTERNATIONAL LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7007NW 37TH AVE. MIAMI, FL 33147

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ELPIDIO NUNEZ JR MGRM 03/21/2012