2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066819

Entity Name: CLS INTERNATIONAL INVESTMENTS LLC

FILED Apr 28, 2012 Secretary of State

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

8858 EMERSON AVE MIAMI, FL 33154

Current Mailing Address: New Mailing Address:

8858 EMERSON AVE MIAMI, FL 33154

FEI Number: 27-2905312 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:

SCEMLA, ROXANE

8858 EMERSON AVE

MIAMI, FL 33154 US

LEONE, CARLOS

8858 EMERSON AVE

MIAMI, FL 33154 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 LEONE 04/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LEONE, CARLOS

 Address:
 8858 EMERSON AVE

 City-St-Zip:
 MIAMI, FL 33154

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: ROXANE SCEMLA MGR 04/28/2012