

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079651

FILED
Mar 01, 2011
Secretary of State

Entity Name: 477 INTERNATIONAL MANAGEMENT, LLC

Current Principal Place of Business:

31 SE 5TH STREET
SUITE 413
MIAMI, FL 33131 US

New Principal Place of Business:

175 SW 7TH STREET
SUITE 1523
MIAMI, FL 33130 US

Current Mailing Address:

31 SE 5TH STREET
SUITE 413
MIAMI, FL 33131

New Mailing Address:

175 SW 7TH STREET
SUITE 1523
MIAMI, FL 33130 US

FEI Number: 27-3163659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFETA, CONSTANZA L
31 SE 5TH STREET
SUITE 413
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PROFETA, CONSTANZA L
427 CORAL WAY
SUITE B
CORAL GABLES, FL 33134 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:

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TTS INVESTMENT, LLC
Address: 175 SW 7TH STREET, SUITE 1523
City-St-Zip: MIAMI, FL 33130 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: LORELVY HURTADO

MGR

03/01/2011

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