

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000109820

FILED
May 05, 2011
Secretary of State

Entity Name: WILLSON/JAIMES INTERNATIONAL, LLC

Current Principal Place of Business:

19501 WEST COUNTRY CLUB DRIVE
SUITE 2113
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 WEST COUNTRY CLUB DRIVE
SUITE 2113
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-3738450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: WILLSON, PAUL S
Address: 19501 WEST COUNTRY CLUB DRIVE SUITE 2113
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: MEDEIRA, PAUL
Address: 8701 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33154

Title: MGR
Name: JAIMES, JORGE
Address: 19501 WEST COUNTRY CLUB DRIVE SUITE 2113
City-St-Zip: AVENTURA, FL 33180

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: PAUL S. WILLSON

MGRM

05/05/2011

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