

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: NOROC INTERNATIONAL, L.L.C.

Current Principal Place of Business:

20201 E. COUNTRY CLUB DR.
APT. 2307
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20201 E. COUNTRY CLUB DR.
APT. 2307
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-3786293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO J
17913 NW 7TH STREET
SUITE # 103
PEMBROKE PINES, FL 33029 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: RIESS, CLAUDIO
Address: 20201 E. COUNTRY CLUB DR - APT. 2307
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: RIESS, MARINA
Address: 20201 E. COUNTRY CLUB DR APT 2307
City-St-Zip: AVENTURA, FL 33180 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: CLAUDIO RIESS

D

04/26/2011

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