

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114247

FILED
Jan 28, 2011
Secretary of State

Entity Name: MARENGO INTERNATIONAL LLC

Current Principal Place of Business:

1756 N. BAYSHORE DR.,
109
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1756 N. BAYSHORE DR.
109
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 80-0662432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAIS, GUY
1756 N. BAYSHORE DR.
109
MIAMI, FL 33132 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: AZAIS, GUY
Address: 1756 N. BAYSHORE DR., STE. 109
City-St-Zip: MIAMI, FL 33132 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: GUY AZAIS

MNGM

01/28/2011

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