2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120207

Entity Name: PADRON INTERNATIONAL LLC

FILED Aug 22, 2011 Secretary of State

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

8155 NW 68TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8155 NW 68TH STREET MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BODIN, GLORIA R ESQ. 2655 S LE JEUNE ROAD 1001 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PADRON, JOANTH C Address: 15922 SW 63 TERRACE City-St-Zip: MIAMI, FL 33193

Title: MGRM

 Name:
 PADRON, YANETH

 Address:
 15922 SW 63 TERRACE

 City-St-Zip:
 MIAMI, FL 33193

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: JOANTH PADRON MGMR 08/22/2011