

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121511

FILED
Apr 28, 2011
Secretary of State

Entity Name: PALAZZO ARGENTO INTERNATIONAL, LLC

Current Principal Place of Business:

3311 S. COCONUT ISLAND DR.
#101
BONITA SPRINGS, FL 34134

New Principal Place of Business:

7830 DREW CIRCLE #12
FORT MYERS, FL 33967

Current Mailing Address:

3311 S. COCONUT ISLAND DR.
#101
BONITA SPRINGS, FL 34134

New Mailing Address:

7830 DREW CIRCLE #12
FORT MYERS, FL 33967

FEI Number: 27-4034861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MATHIS, GNATEK, JESSEN & ASSOCIATES, CPA
12487 BRANTLEY COMMONS CT.
FORT MYERS, FL 33907 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: DALE A. GNATEK

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: METZGER, WILLIAM F
Address: 3311 S. COCONUT ISLAND DR. #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM
Name: ZHANG, XIANZHU
Address: 3311 S. COCONUT ISLAND DR. #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM
Name: YUEN, RAYMOND K
Address: 3311 S. COCONUT ISLAND DR. #101
City-St-Zip: BONITA SPRINGS, FL 34134

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: WILLIAM F. METZGER

MGRM

04/28/2011

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