2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121511

Entity Name: PALAZZO ARGENTO INTERNATIONAL, LLC

FILED Apr 11, 2012 Secretary of State

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

7830 DREW CIRCLE #12 FORT MYERS, FL 33967

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: WILLIAM F. METZGER MGRM 04/11/2012