

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122185

FILED
Mar 15, 2011
Secretary of State

Entity Name: DERULO INTERNATIONAL, LLC

Current Principal Place of Business:

2101 BRICKELL AVE
2511
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2101 BRICKELL AVE
2511
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-4060329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESROULEAUX, DARIO
2101 BRICKELL AVE
2511
MIAMI, FL 33129 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: MGR
Name: PANDIELLA, CARLOS
Address: 520 BRICKELL KEY DR # 716
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: DESROULEAUX, DARIO
Address: 2101 BRICKELL AVE # 2511
City-St-Zip: MIAMI, FL 33129

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: DARIO DESROULEAUX

MGR

03/15/2011

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