

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000123

FILED
Jan 18, 2012
Secretary of State

Entity Name: LAURUS INTERNATIONAL CAPITAL RESOURCES LLC

Current Principal Place of Business:

7362 FUTURES DRIVE
SUITE 26
ORLANDO, FL 32819

New Principal Place of Business:

7362 FUTURES DRIVE
SUITE 26
ORLANDO, FL 32819 US

Current Mailing Address:

7362 FUTURES DRIVE
SUITE 26
ORLANDO, FL 32819

New Mailing Address:

7362 FUTURES DRIVE
SUITE 26
ORLANDO, FL 32819 US

FEI Number: 27-4403858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, CLEATOUS J
7362 FUTURES DRIVE
SUITE 26
ORLANDO, FL 32819 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: GANNA, RODOLFO A
Address: 7362 FUTURES DRIVE, SUITE 26
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: SIMMONS, CLEATOUS J
Address: 7362 FUTURES DRIVE, SUITE 26
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: WADDELL, GREGORY S
Address: 3184 SAWGRASS CT.
City-St-Zip: CINCINNATI, OH 45244

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: CLEATOUS J. SIMMONS

MGRM

01/18/2012

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