

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000496

FILED
Feb 16, 2011
Secretary of State

Entity Name: AUSTRAL INTERNATIONAL INVESTMENT, LLC

Current Principal Place of Business:

C/O LEPERCQ, DE NEUFLIZE & CO. INC.
156 WEST 56TH STREET, 18TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

C/O LEPERCQ, DE NEUFLIZE & CO. INC.
156 WEST 56TH STREET, 18TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 27-4159044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: DU MONCEAU, JOHN
Address: 156 WEST 56TH STREET, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: T
Name: LETACONNOUX, FRANCOIS
Address: 156 WEST 56TH STREET, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: S
Name: RICOLFE, JUAN S
Address: 156 WEST 56TH STREET, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: JOHN DU MONCEAU

P

02/16/2011

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