2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022649

Entity Name: TECHFINANCE INTERNATIONAL, LLC.

FILED Jan 20, 2012 Secretary of State

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

6615 W. BOYNTON BEACH BLVD #314 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

6615 W. BOYNTON BEACH BLVD #314 BOYNTON BEACH, FL 33437

FEI Number: 27-5144795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYMORE, JOHN A 9968 WATERMILL CIRCLE UNIT A BOYNTON BEACH, FL 33437 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: BARBER, DENNIS H III
Address: SMDB CONJ. 12 BLOCO G-208
City-St-Zip: BRASILIA, DF 71680 BR

Title: MGR

Name: HAYMORE, JOHN A

Address: 9968 WATERMILL CIRCLE UNIT A City-St-Zip: BOYNTON BEACH, FL 33437

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: DENNIS H BARBER III MR. 01/20/2012