

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055426

FILED
Feb 21, 2012
Secretary of State

Entity Name: BEAR INTERNATIONAL HOLDINGS LLC.

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

New Principal Place of Business:

19707 TURNBERRY WAY
8-D
AVENTURA, FL 33180 US

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

New Mailing Address:

19707 TURNBERRY WAY
8-D
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PROAL, JUAN EMILIO
19707 TURNBERRY WAY
8-D
AVENTURA, FL 33180 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: JUAN EMILIO PROAL

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PROAL CALVA, JUAN E
Address: COSTERA MIGUEL ALEMAN #51-2
City-St-Zip: ACAPULCO DE JUAREZ, XX 39390 MX

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: JUAN EMILIO PROAL CALVA

MGR

02/21/2012

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