

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061593

FILED
Apr 27, 2012
Secretary of State

Entity Name: MELISSA VOGT INTERNATIONAL LLC

Current Principal Place of Business:

1310 GULF BLVD.
20A
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

1310 GULF BLVD.
20A
CLEARWATER, FL 33767 US

New Mailing Address:

126 PACIFIC ST.
1
SANTA MONICA, CA 90405 US

FEI Number: 45-2461956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGT, MELISSA
1310 GULF BLVD.
SUITE 20 A
CLEARWATER, FL 33767 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: VOGT, MELISSA
Address: 1310 GULF BLVD., SUITE 20A
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM
Name: MORRISON, JAMES M
Address: 1310 GULF BLVD., SUITE 20A
City-St-Zip: CLEARWATER, FL 33767 US

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: MELISSA VOGT

CEO

04/27/2012

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