

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062187

FILED
Feb 13, 2012
Secretary of State

Entity Name: SYSTEC INTERNATIONAL, LLC

Current Principal Place of Business:

800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

New Principal Place of Business:

4121 SW 47TH AVENUE
SUITE 1311
DAVIE, FL 33131 US

Current Mailing Address:

800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

New Mailing Address:

4121 SW 47TH AVENUE
SUITE 1311
DAVIE, FL 33131 US

FEI Number: 99-0366313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, PA
800 BRICKELL AVENUE
701
MIAMI, FL US

Name and Address of New Registered Agent:

DIAZ-PADILLA BOYER, RODRIGO
4121 SW 47TH AVENUE
SUITE 1311
DAVIE, FL 33131 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: RODRIGO DIAZ-PADILLA BOYER

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ-PADILLA GUERRER, JORGE
Address: RICARDO CASTRO #54 PISO 8
City-St-Zip: COL. GUADALUPE INN, DF 01020 MX

Title: MGRM
Name: DIAZ-PADILLA BOYER, RODRIGO
Address: RICARDO CASTRO #54 PISO 8
City-St-Zip: COL. GUADALUPE INN, DF 01020 MX

Title: MGR
Name: REY GARCIA, MARIA FERNANDA
Address: 10275 COLLINS AVE APT 722, BAL HARBOUR
City-St-Zip: MIAMI, FL 33154 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: RODRIGO DIAZ-PADILLA BOYER

MGRM

02/13/2012

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