

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085469

FILED
Jul 09, 2012
Secretary of State

Entity Name: RETROMARINE INTERNATIONAL LLC

Current Principal Place of Business:

1951 NW SOUTHRIVER DR. APT 1112
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

1951 NW SOUTHRIVER DR. APT 1112
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 45-2844091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: MGR
Name: JARAMILLO, JUAN P
Address: 550 OCEAN DR APT. 2H
City-St-Zip: MIAMI, FL 33149 US

Title: MGRM
Name: MENDOZA, JULIO
Address: 550 OCEAN DR APT. 2H
City-St-Zip: MIAMI, FL 33149 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: JUANPJARAMILLO

MGR

07/09/2012

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