

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111314

FILED
Apr 11, 2012
Secretary of State

Entity Name: QUIET LAKE INTERNATIONAL, LLC.

Current Principal Place of Business:

C/O BLASS FRANKEL MARX, 1 SE 3RD AVENUE
2130
MIAMI, FL 33131

New Principal Place of Business:

ONE SE THIRD AVENUE
2130
MIAMI, FL 33131

Current Mailing Address:

C/O BLASS FRANKEL MARX, 1 SE 3RD AVENUE
2130
MIAMI, FL 33131

New Mailing Address:

ONE SE THIRD AVENUE
2130
MIAMI, FL 33131

FEI Number: 80-0759778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
1 SE 3RD AVENUE
2130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COPROLITE CORPORATION
ONE SE THIRD AVENUE
2130
MIAMI, 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WRIGHT, ROBERT JR.
Address: C/O ONE SE THIRD AVENUE, STE. 2130
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: WRIGHT, CHRISTINE
Address: C/O ONE SE THIRD AVENUE, STE. 2130
City-St-Zip: MIAMI, FL 33131

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: ROBERT WRIGHT, JR.

MGR

04/11/2012

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