

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119044

FILED
Feb 14, 2012
Secretary of State

Entity Name: DEDIEZA INTERNATIONAL, LLC

Current Principal Place of Business:

25371 SW 142 AVE
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

25371 SW 142 AVE
MIAMI, FL 33032

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPANES & ASSOCIATES, P.A.
2921 SOUTHWEST 27TH AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

TAPANES & ASSOCIATES, P.A.
990 BISCAYNE BLVD.
O-903
MIAMI, FL 33132 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:

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADIEZA CORPORATION
Address: 25371 SW 142 AVE
City-St-Zip: MIAMI, FL 33032

Title: MGRM
Name: IMECO, INC.
Address: 20030 EAST OAKMONT DRIVE
City-St-Zip: HIALEAH, FL 33015

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: ADIEZA COPORATION

MGM

02/14/2012

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