

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000433

FILED
Apr 16, 2009
Secretary of State

Entity Name: RESOURCES INTERNATIONAL LIMITED COMPANY

Current Principal Place of Business:

6990 GLEN EAGLE DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 277513
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0480020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WING, EMMA C
6990 GLEN EAGLE DRIVE
MIAMI LAKES, FL 33014 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 () Delete
Name: WING, EMMA CHANG
Address: 6990 GLENEAGLE DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: NOVICK, MARTA C
Address: 5078 LAKEWOOD DRIVE
City-St-Zip: COOPER CITY, FL 33330

Title: MGRM () Delete
Name: CHANG, ELSA
Address: 5078 LAKEWOOD DRIVE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EMMA C. WING

MGR

04/16/2009

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