

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001357

FILED
Apr 30, 2007
Secretary of State

Entity Name: DE ORO INTERNATIONAL, L.L.C.

Current Principal Place of Business:

6001 BROKEN SOUND PKWY STE 420
BOCA RATON, FL 33487

New Principal Place of Business:

2200 NW BOCA RATON BLVD
212
BOCA RATON, FL 33431

Current Mailing Address:

306 ALCAZAR AVE STE 302
CORAL GABLES, FL 33134

New Mailing Address:

2200 NW BOCA RATON BLVD
212
BOCA RATON, FL 33431

FEI Number: 65-0902630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ALBERT P
306 ALCAZAR AVE STE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OCARIZ, HIRAM P
999 PONCE DE LEON BLVD
1045
CORAL GABLES, FL 33134 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: HIRAM OCARIZ

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMAYA, RICARDO O
Address: 6001 BROKEN SOUND PKWY STE 420
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: ORDONEZ, JULIO CESAR
Address: 6001 BROKEN SOUND PKWY STE 420
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: JEREZEZ, RICARDO O
Address: 6001 BROKEN SOUND PKWY STE 420
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: ORDONEZ, ADRIANA
Address: 6001 BROKEN SOUND PKWY STE 420
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMAYA, RICARDO O
Address: 2200 NW BOCA RATON BLVD STE 212
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: ORDONEZ, JULIO CESAR
Address: 2200 NW BOCA RATON BLVD STE 212
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: JEREZEZ, RICARDO O
Address: 2200 NW BOCA RATON BLVD STE 212
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: ORDONEZ, ADRIANA
Address: 2200 NW BOCA RATON BLVD STE 212
City-St-Zip: BOCA RATON, FL 33431

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: ADRIANA ORDONEZ

MGRM

04/30/2007

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