

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001357

FILED
Apr 23, 2008
Secretary of State

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

Current Principal Place of Business:

2200 NW BOCA RATON BLVD
212
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 NW BOCA RATON BLVD
212
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0902630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCARIZ, HIRAM P
999 PONCE DE LEON BLVD
1045
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: AMAYA, RICARDO O
Address: 2200 NW BOCA RATON BLVD STE 212
City-St-Zip: BOCA RATON, FL 33431

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

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

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

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:

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: ADRIANA ORDONEZ

MGR

04/23/2008

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