

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002483

FILED
Aug 01, 2009
Secretary of State

Entity Name: BLOOMSBURY PROPERTIES INTERNATIONAL, LLC

Current Principal Place of Business:

7205 NW 19 STREET, SUITE 208
MIAMI, FL 331261228

New Principal Place of Business:

9060 SW 67TH AVENUE
MIAMI, FL 331561710

Current Mailing Address:

7205 NW 19 STREET, SUITE 208
MIAMI, FL 331261228

New Mailing Address:

P.O. BOX 566749
MIAMI, FL 332566749

FEI Number: 20-5248746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RINGEL, THOMAS
TWO DATRAN CENTER
9130 S. DADELAND BLVD., SUITE 1225
MIAMI, FL 33156 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELLIS, FREDY
Address: 7205 NW 19 STREET, SUITE 208
City-St-Zip: MIAMI, FL 331261228

Title: MGRM () Delete
Name: ZANZOTTO, TOMMASO
Address: 18 HANS PLACE
City-St-Zip: LONDON UK SW1Z OEP,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELLIS, FREDY
Address: 9060 SW 67TH AVENUE
City-St-Zip: MIAMI, FL 331561710 US

Title: MGRM (X) Change () Addition
Name: ZANZOTTO, TOMMASO
Address: 18 HANS PLACE
City-St-Zip: LONDON, UK SW1 Z0EP UK

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: FREDY DELLIS

MGRM

08/01/2009

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