2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003544

Entity Name: REMARKETING SOLUTIONS INTERNATIONAL LLC

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 CONNAIR ROAD ORANGE, CT 06477

Current Mailing Address: New Mailing Address:

5 CONNAIR ROAD ORANGE, CT 06477

FEI Number: 06-1605564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNOR, JOHN
740 W 18TH ST
HIALEAH, FL 33010 US
O'CONNOR, JOHN
1098 NW 159TH DRIVE
MIAMI GARDENS, FL 33169 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: 01/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: O'CONNOR, JOHN Address: 5 CONNAIR ROAD City-St-Zip: ORANGE, CT 06477

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 Statues.

SIGNATURE: JOHN O'CONNOR MBR 01/23/2012