

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001919

FILED
Apr 25, 2011
Secretary of State

Entity Name: COMPLIANCE EXPORT INTERNATIONAL LLC

Current Principal Place of Business:

800 BRICKELL AVE., #141
MIAMI, FL 33131

New Principal Place of Business:

800 BRICKELL AVE., #1111
MIAMI, FL 33131 UN

Current Mailing Address:

800 BRICKELL AVE., #141
MIAMI, FL 33131

New Mailing Address:

800 BRICKELL AVE., #1111
MIAMI, FL 33131 UN

FEI Number: 36-4669254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE.
SUITE 101-330
NAPLES, FL 34102 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
Name: GILBERT, RICHARD
Address: 800 BRICKELL AVE., #141
City-St-Zip: MIAMI, FL 33131 UN

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 Statutes.

SIGNATURE: RICHARD GILBERT

MBR

04/25/2011

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