

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012108

FILED
Apr 30, 2012
Secretary of State

Entity Name: MCCARTHY & FOSTERS INTERNATIONAL, LLC

Current Principal Place of Business:

2487 EAGLEÂ'S WATCH LANE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2487 EAGLEÂ'S WATCH LANE
WESTON, FL 33327 US

New Mailing Address:

PO BOX 268692
WESTON, FL 33326 US

FEI Number: 59-3733600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMERENE, BERNARDO
2487 EAGLEÂ'S WATCH LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SEMERENE, BERNARDO MR.
2487 EAGLEÂ'S WATCH LANE
WESTON, FL 33327 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: BERNARDO SEMERENE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEMERENE, BERNARDO MR.
Address: 2487 EAGLEÂ'S WATCH LANE
City-St-Zip: WESTON, FL 33327

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: BERNARDO SEMERENE

MR.

04/30/2012

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