

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006838

FILED
Apr 25, 2005
Secretary of State

Entity Name: INTERNATIONAL RIGHTS MANAGEMENT, LLC

Current Principal Place of Business:

6535 S.W. 48 STREET
MIAMI, FL 33155

New Principal Place of Business:

6071 SW 88 ST
SOUTH MIAMI, FL 33156

Current Mailing Address:

6535 S.W. 48 STREET
MIAMI, FL 33155

New Mailing Address:

6071 SW 88 ST
SOUTH MIAMI, FL 33156

FEI Number: 03-0482082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, CARMEN
6535 S.W. 48 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

REYES, CARMEN
6071 SW 88 ST
SOUTH 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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: REYES, CARMEN
Address: 6535 SW 48 ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REYES, CARMEN
Address: 6071 SW 88 ST
City-St-Zip: SOUTH MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARMEN REYES

MGR

04/25/2005

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