

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015935

FILED
Apr 27, 2005
Secretary of State

Entity Name: IMAGE & RETAIL SOLUTIONS, LLC

Current Principal Place of Business:

1725 MAIN ST., STE. 209
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1725 MAIN ST., STE. 209
WESTON, FL 33326

New Mailing Address:

FEI Number: 43-2020421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS TOVAR, ILEANA ESQ
1725 MAIN ST., STE. 209
WESTON TOWN CENTER
WESTON, FL 33326 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/MEMBERS:

Title: MGR () Delete
Name: ALDREY, EDUARDO
Address: 1725 MAIN ST., STE. 205
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: MACHADO, RODRIGO
Address: 1725 MAIN ST., STE. 205
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: LILIAN GRETTEL DOHSE, PANTIN
Address: 1725 MAIN ST., STE. 205
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: QUINTERO, ANTONIO
Address: 1725 MAIN ST., STE. 205
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALDREY, EDUARDO
Address: 1725 MAIN ST., STE. 209
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: MACHADO, RODRIGO
Address: 1725 MAIN ST., STE. 209
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: LILIAN GRETTEL DOHSE, PANTIN
Address: 1725 MAIN ST., STE. 209
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALDREY EDUARDO

MGR

04/27/2005

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