

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021880

FILED
Sep 07, 2005
Secretary of State

Entity Name: TUBE-MART, LLC.

Current Principal Place of Business:

1725 MAIN STREET, SUITE 209
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIRCLE
E-102
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 13-4254877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ILEANA ARIAS TOVAR, ESQ.
1725 MAIN STREET, SUITE 205
WESTON, FL 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 () Delete
Name: RAMIREZ, GONZALO G
Address: 1725 MAIN STREET, SUITE 209
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: RAMIREZ, CONZALO M
Address: 1725 MAIN STREET, SUITE 209
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: RAMIREZ, LEOPOLDO A
Address: 1725 MAIN STREET, SUITE 209
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: MARTINEZ, BALBINO J
Address: 1725 MAIN STREET, SUITE 209
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

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

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

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: GONZALO RAMIREZ

MGR

09/07/2005

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