

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044920

FILED
Apr 13, 2005
Secretary of State

Entity Name: SP SERVICE INTERNATIONAL LLC

Current Principal Place of Business:

1031 IVES DAIRY ROAD
STE. 128/228
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1031 IVES DAIRY ROAD
STE. 128/228
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-1824005 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: RODRIGUES SIMOES, SAULO
Address: 1031 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179

Title: MGR () Delete
Name: RODRIGUES SIMOES, PAULO DE TARSO
Address: 1031 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMOES, SAULO R
Address: 1031 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Change () Addition
Name: SIMOES, PAULO R
Address: 1031 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179

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: SAULO R. SIMOES

MGR

04/13/2005

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