

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069743

Entity Name: SCAN2US, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

7221 CORAL WAY, SUITE 210
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7221 CORAL WAY, SUITE 210
MIAMI, FL 33155

New Mailing Address:

8151 SW 90 AVE
MIAMI, FL 33173

FEI Number: 01-0821474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MEYER, HENRY W
8151 SW 90 AVE
MIAMI, FL 33173 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: HENRY W MEYER

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MEYER, HENRY W
Address: 7221 CORAL WAY, SUITE 210
City-St-Zip: MIAMI, FL 33155

Title: ST () Delete
Name: RAMOS, RICHARD
Address: 7221 CORAL WAY, SUITE 210
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RAMOS, RICHARD
Address: 7221 CORAL WAY, SUITE 210
City-St-Zip: MIAMI, FL 33155

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: HENRY W MEYER

MGR

04/26/2005

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