

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045594

FILED  
Feb 02, 2004  
Secretary of State

Entity Name: NEURALWORLD TRADING HOUSE LLC

## Current Principal Place of Business:

C/O COMPANY EXPRESS (DELAWARE) LTD.  
83 SPEEN STREET, 2ND FLOOR  
NATICK, MA 017604168

## New Principal Place of Business:

C/O COMPANY EXPRESS (DELAWARE) LTD.  
83 SPEEN STREET, 2ND FLOOR  
NATICK, MA 017604168 US

## Current Mailing Address:

C/O COMPANY EXPRESS (DELAWARE) LTD.  
83 SPEEN STREET, 2ND FLOOR  
NATICK, MA 017604168

## New Mailing Address:

C/O COMPANY EXPRESS (DELAWARE) LTD.  
83 SPEEN STREET, 2ND FLOOR  
NATICK, MA 017604168 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COMPANY EXPRESS (DELAWARE) LIMITED, INC.  
1195 LYNDRIDGE LN NE  
PALM BAY, FL 319072254 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: ROSSI, FABIO  
Address: VIA PIETRO MICCA 53  
City-St-Zip: BARDONECCHIA (TORINO), NA 10052 IT

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: FABIO ROSSI

MGRM

02/02/2004

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