2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010539

Entity Name: ZEPHIR INTERNATIONAL, LLC

FILED Jan 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 SW 11 AVE 230 SW 11 AVE

HALLANDALE, FL 33009

UNIT 2
HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

230 SW 11 AVE 230 SW 11 AVE

HALLANDALE, FL 33009 UNIT 2

HALLANDALE, FL 33009

FEI Number: 75-3020574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZEPHIR, JEFFREY R
230 SW 11TH AVE
230 SW 11TH AVE

HALLANDALE, FL 33009 US UNIT 2
HALLANDALE, FL 33009 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: JEFFREY R. ZEPHIR 01/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ZEPHIR, JEFFERY R
 Name:
 ZEPHIR, JEFFREY R

 Address:
 230 SW 11 AVE 2
 Address:
 230 SW 11 AVE 2

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HALLANDALE, FL 33009

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: JEFFREY R. ZEPHIR MGRM 01/27/2005