

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000691

FILED
Apr 16, 2005
Secretary of State

Entity Name: FERTEN LLC

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.
SUITE 707
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
SUITE 707
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 51-0446732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: MEDGE, IGOR
Address: 21035 NE 5TH COURT
City-St-Zip: MIAMI, FL 33010

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEDGE, IGOR
Address: 17555 COLLINS AVE. # 507
City-St-Zip: MIAMI, FL 33160

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: IGOR MEDGE

MGR

04/16/2005

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