

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035454

Entity Name: BEXTRO LLC

FILED  
Jul 27, 2005  
Secretary of State

**Current Principal Place of Business:**

111 NORTH EAST FIRST STREET  
SUITE 901  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

140 HIGHWAY ONE  
LEWES, DE 19958 US

**New Mailing Address:**

HARVARD BUSINESS SERVICES, INC.  
16192 COASTAL HIGHWAY  
LEWES, DE 19958 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LEGALZOOM NEVADA INC  
44 W. FLAGLER ST.  
SUITE 675  
MIAMI, FL 33130 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: STICHTING WELBEWAARD,  
Address: 81 FENCHURCH STREET  
City-St-Zip: LONDON, UK EC3M 4BT UK

**ADDITIONS/CHANGES:**

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

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: MICHAEL BRIAN PRICE

MR.

07/27/2005

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