2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074445

Entity Name: MULTI SALES & PRODUCTS LLC

FILED Jan 13, 2007 Secretary of State

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

155 SOUTH MIAMI AVE 155 SOUTH MIAMI AVE

STE 210 STE PH1F MIAMI, FL 33130 STE PH3F MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

155 SOUTH MIAMI AVE 155 SOUTH MIAMI AVE

STE 210 STE PH1F MIAMI, FL 33130 MIAMI, FL 33130

FEI Number: 20-3430500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOODBRIDGE, FREDERICK JR. 7700 N. KENDALL DRIVE SUITE 809 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

S/MANAGERS: ADDITIONS/CHANGES:

Title: PSDT () Delete Title: PSDT (X) Change () Addition Name: LEMARIE, GHISLAIN PSDT Name: LEMARIE, GHISLAIN PSDT Address: 155, SOUTH MIAMI AVE, STE PH1F

City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33130

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

 Name:
 LE GALLO, NATHALIE
 Name:

 Address:
 5100 S.W. 65TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

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

Name: FORY, YANN GM Name: FORY, YANN GM

Address: 155, SOUTH MIAMI AVE, STE 210 Address: 155, SOUTH MIAMI AVE, STE PH1F

City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GHISLAIN LEMARIE PSDT 01/13/2007