2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # L00000001455** Jan 31, 2005 08:00 AM **Secretary of State** 1. Entity Name SANRO INDUSTRIES AND TRADING, L.L.C. Principal Place of Business Mailing Address 11000 PROSPERITY FARMS ROAD, SUITE 300 11000 PROSPERITY FARMS ROAD, SUITE 300 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 CR2E083 (10/03) 01122005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0996600 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PUMPHREY, GERALD ESQ. 11000 PROSPERITY FARMS ROAD, SUITE 300 PALM BEACH GARDENS, FL 33410 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered_agent. SIGNATURE (NOTE, Registered Agent signature regulred when reinstating) Signature, typed or printed name of registered agent and little if applicable Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE ROJAS, RAUL_ NAME STREET ADDRESS 6800 SW 40TH ST PMB 118 U00000206817 CITY-ST-ZIP MIAMI, FL 33155 <u> 02</u>/0<u>1/</u>05-80021-009 50.00 MGRM TITLE NAME CHIANG, JULIA VICTORIA 6800 SW 40TH ST PMB 118 STREET ADDRESS CITY-ST-2IP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 that employees the steep of the security of the securit

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE