

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005925

FILED
Apr 19, 2005
Secretary of State

Entity Name: SELECT SERVICES INTERNATIONAL, LLC

Current Principal Place of Business:

8181 NW 36TH STREET
12
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8215 LAKE DRIVE #B-306
MIAMI, FL 33166 US

New Mailing Address:

8181 NW 36TH STREET
SUITE # 12
MIAMI, FL 33166 US

FEI Number: 65-1007362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JOSE A
9737 NW 41ST ST.
SUITE 261
MIAMI, FL 33178 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: MEDINA, JOSE A
Address: 8181 NW 36TH ST. SUITE #12
City-St-Zip: MIAMI, FL 33166 US

Title: MGR () Delete
Name: MEDINA, JOSE J
Address: 8181 NW 36TH ST. SUITE #12
City-St-Zip: MIAMI, FL 33166 US

Title: MGR () Delete
Name: MEDINA, NUBIA
Address: 8181 NW 36TH ST. SUITE #12
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

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

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

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: JOSE A MEDINA

MGR

04/19/2005

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