2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2002 8:00 AM
Secretary of State

DOCUMENT# L00000007086

Entity Name: BEZANT INTERNATIONAL LLC

Current Principal Place of Business:

941 FOURTH ST
#200M
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

941 FOURTH ST
#200M
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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:	EATON, CHRISTOPHER P MR	
Address:	TROLLABY HOUSE, TROLLABY LANE	
City-St-Zip:	UNION MILLS, ISLE OF MAN, UK UK	
Title:	MGR	( ) Delete
Name:	DONNELLY, JOHN TREVOR G MR	
Address:	RUE DU MOULIN	
City-St-Zip:	SARK, CHANNEL ISLANDS, UK UK	
Title:	MGR	( ) Delete
Name:	PETERS, SAMANTHA MS	
Address:	LA PETITE VALLETTE	
City-St-Zip:	SARK, CHANNEL ISLANDS, UK UK	

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: JTG DONNELLY MR 03/04/2002

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