

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007086

FILED
Apr 22, 2004
Secretary of State

Entity Name: BEZANT INTERNATIONAL LLC

Current Principal Place of Business:

941 FOURTH STREET, #200M
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

941 FOURTH STREET, #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: TSAREGORODTSEV, ALEXI
Address: 9A, 38 AVE. JOAO CRISOTOMO
City-St-Zip: LISBON, PORTUGAL,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TSAREGORODTSEV, ALEXEI
Address: 9A, 38 AVE. JOAO CRISOTOMO
City-St-Zip: LISBON PORTUGAL, CA PORTUGAL CA

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: ALEXEI TSAREGORODTSEV MGR 04/22/2004

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