2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007906

Entity Name: CERES MARKETING, L.L.C.

FILED Apr 29, 2005 Secretary of State

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

169 EAST FLAGLER STREET SUITE 1534 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

7800 NW 25TH STREET SUITE Nº 15 # 1766 MIAMI, FL 33122

FEI Number: 65-1022548 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:

CUEVAS, ANDREW CUEVAS & RUBIN P.A. 536 BILTMORE WAY MIAMI, FL 33134 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/MEMBERS: ADDITIONS/CHANGES:

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

Name: BODOUTCHIAN, GEORGE Name: Address: 7800 NW 25TH STREET SUITE № 15 # 1766 Address:

Address: /800 NW 251H STREET SUITE Nº 15 # 1766 Address:

City-St-Zip: MIAMI, FL 33122 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ALVAREZ, SONIA MARGA, RITA LASTRA Name: LASTRA ALVAREZ, SONIA M.

Address: 7801 NW 25TH STREET SUITE № 15 # 1766 Address: 7801 NW 25TH STREET SUITE № 15 # 1766

City-St-Zip: MIAMI, FL 33122 City-St-Zip: MIAMI, FL 33122

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: GEORGE BODOUTCHIAN MGRM 04/29/2005