2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008276

Entity Name: J & M INTERNATIONAL, L.L.C.

FILED Apr 14, 2005 Secretary of State

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

601 SE PORT ST LUCIE BLVD., #104 756 SW MUNJACK CIRCLE PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

601 SE PORT ST LUCIE BLVD., #104 756 SW MUNJACK CIRCLE PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34986

FEI Number: 59-3666537 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:

JORGE VOGT GERLEIN

601 SE PORT ST LUCIE BLVD., #104

PORT SAINT LUCIE, FL 34984 US

JORGE VOGT GERLEIN

756 SW MUNJACK CIRCLE

PORT SAINT LUCIE, FL 34986 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: 04/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: JORGE ANDRES VOGT GE, RLEIN Name: JORGE ANDRES VOGT GE, RLEIN

Name: JORGE ANDRES VOGT GE, RLEIN
Address: 601 SE PORT ST LUCIE BLVD., #104
City-St-Zip: PORT SAINT LUCIE, FL 34984
Name: JORGE ANDRES VOGT GE, RLEIN
Address: 756 SW MUNJACK CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: JORGE ANDRES VOGT GERLEIN MGR 04/14/2005