

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011978

FILED
Apr 21, 2006
Secretary of State

Entity Name: KASSIS INTERNATIONAL LTD. CO.

Current Principal Place of Business:

2025 NE 198 TERRACE
MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

2025 NE 198 TERRACE
MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-1080794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIA ELISA
2025 NE 198 TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

WALTZER, CRAIG A
2650 BISCAYNE BOULEVARD, 1ST FLOOR
MIAMI, FL 33137 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: CRAIG A. WALTZER

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, MARIA ELISA
Address: 2025 NE 198 TERRACE
City-St-Zip: MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

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 Chapter 119, 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: MARIA ELISA LOPEZ

MGR

04/21/2006

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