

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013088

FILED
Apr 28, 2005
Secretary of State

Entity Name: INVITATIONS REMEMBERED, LC

Current Principal Place of Business:

8293 SOUTH DIXIE HWY
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8293 SOUTH DIXIE HWY
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1051537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, CHRISTOPHER A
8293 SOUTH DIXIE HWY
MIAMI, FL 33143 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: RUSSELL, CHRISTOPHER A
Address: 6540 SW 49TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: MEM () Delete
Name: ACOSTA, MARIO JR.
Address: 6540 SW 49TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: MEM () Delete
Name: FERNANDEZ, CARMEN M
Address: 16020 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ACOSTA, MARIO JR.
Address: 6540 SW 49TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, CARMEN M
Address: 16020 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33157

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: CHRISTOPHER A RUSSELL

MGR

04/28/2005

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