2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000358

FILED
Apr 25, 2005
Secretary of State

Entity Name: AMERIBRIDGE INTERNATIONAL, L.C.

Current Principal Place of Business:

2455 E SUNRISE BLVD
807
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2455 E SUNRISE BLVD
807
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1067374 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARA EBERT CAMERON, ESQ.
2929 EAST COMMERCIAL BLVD., SUITE 410
FORT LAUDERDALE, FL 33308 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: WALDO, STEN
Address: 2455 E SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

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 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: STEN WALDO MGR 04/25/2005

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