2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002156

Entity Name: BUYER'S SERVICE PLACE, LLC

FILED Jun 10, 2005 Secretary of State

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

20864 NE 32 AVE. 2514 HOLLYWOOD BLVD MIAMI, FL 331803654

SUITE 305

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

20864 NE 32 AVE 20225 NE 34TH COURT MIAMI, FL 331803654 #715 MIAMI, FL 33180 US

FEI Number: 01-0578737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSQUERA, JOAQUIN RODRIGUEZ, MARTIN J 20864 NE 32 AVE. 20255 NE 34TH COURT MIAMI, FL 331803654 US #715 MIAMI, FL 33180 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: MARTIN J. RODRIGUEZ 06/10/2005

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR Title: () Delete (X) Change () Addition

GHEORGHIU, PAUL C MOSQUERA, JOAQUIN Name: Name: 20864 NE 32 AVE Address: 20225 NE 34TH COURT, #715 Address: City-St-Zip: MIAMI, FL 33180 City-St-Zip: MIAMI, FL 33180 US

Title: MGR () Delete Title: MGR (X) Change () Addition MOSQUERA, NATALIA Name: MOSQUERA, NATALIA Name: Address: 20864 NE 32 AVE Address: 20225 NE 34TH COURT, #715 City-St-Zip: MIAMI, FL 33180 City-St-Zip: MIAMI, FL 33180 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition MOSQUERA, MANA C RODRIGUEZ, MARTIN J Name: Name: Address: 20864 NE 32 AVE Address: 20225 NE 34TH COURT, #715

City-St-Zip: MIAMI, FL 33180 City-St-Zip: MIAMI, FL 33180 US

() Delete Title: MGRM Title: MGRM (X) Change () Addition MOSQUERA, LILIANA Name: Name: SPITALERI, SILVIA C Address: 20864 NE 32 AVE Address: 20225 NE 34TH COURT, #715 City-St-Zip: MIAMI, FL 33180 City-St-Zip: MIAMI, FL 33180 US

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: NATALIA MOSQUERA **MGRM** 06/10/2005