

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011071

Entity Name: INFOCOM L.L.C.

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

AMERICAN INCORPORATORS LTD.
1220 N. MARKET STREET, SUITE 606
WILMINGTON, DE 19801

New Principal Place of Business:

AMERICAN INCORPORATORS LTD.
1220 N. MARKET STREET, SUITE 808
WILMINGTON, DE 19801

Current Mailing Address:

AMERICAN INCORPORATORS LTD.
1220 N. MARKET STREET, SUITE 606
WILMINGTON, DE 19801

New Mailing Address:

AMERICAN INCORPORATORS LTD.
1220 N. MARKET STREET, SUITE 808
WILMINGTON, DE 19801

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 DUVAL STREET
TALLAHASSEE, FL 32302 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: EURO-AMEX EXCHANGE, INC.
Address: CUBA AVE. & 34TH ST./EAST BLDG #34/20
City-St-Zip: PANAMA CITY 5 PANAMA,

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

Title: MGRM () Delete
Name: SATURN INVESTMENT GR, OUP, S.A.
Address: CUBA AVE. & 34TH ST./EAST BLDG #34/20
City-St-Zip: PANAMA CITY 5 PANAMA,

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: SID GARNETT, ATTORNEY-IN-FACT OF MEMBER

ATTY

09/02/2005

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