

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011933

Entity Name: EXIM LICENSING USA, LLC

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

1730 MAIN STREET
SUITE 216
WESTON, FL 33326

New Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 700
MIAMI, FL 33131

Current Mailing Address:

1730 MAIN STREET
SUITE 216
WESTON, FL 33326

New Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 700
MIAMI, FL 33131

FEI Number: 65-1130574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFREY E. CAMPION, P.A.
1730 MAIN STREET
SUITE 216
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ARTURO, VINUEZA
601 BRICKELL KEY DRIVE
SUITE 700
MIAMI, FL 33131 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: ARTURO VINUEZA

03/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VINUEZA, ARTURO
Address: 1730 MAIN STREET, #216
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: CAMPION, JEFFREY E ESQ
Address: 1730 MAIN STREET, #216
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VINUEZA, ARTURO
Address: 601 BRICKELL KEY DRIVE, SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: ELIAS, HOFMAN
Address: 601 BRICKELL KEY DRIVE, SUITE 700
City-St-Zip: MIAMI, FL 33131

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: ARTURO VINUEZA

MGR

03/22/2005

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