2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000011933

Entity Name: EXIM LICENSING USA, LLC

FILED May 01, 2003 Secretary of State

Date

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

644 SE 4TH AVE. 1730 MAIN STREET FORT LAUDERDALE, FL 33301

SUITE 216 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1730 MAIN STREET 644 SE 4TH AVE FORT LAUDERDALE, FL 33301 SUITE 216

WESTON, FL 33326

FEI Number: 65-1130574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

(X) Change () Addition Name: VINUEZA, ARTURO Address: 1730 MAIN STREET, #216 City-St-Zip: WESTON, FL 33326

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

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: JEFF CAMPION 05/01/2003