

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012936

FILED
Apr 30, 2004
Secretary of State

Entity Name: V M C INTERNATIONAL FRANCHISING, L.L.C.

Current Principal Place of Business:

8862 SW 129 TR
MIAMI, FL 33176 US

New Principal Place of Business:

3214 GRAND AVENUE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

8862 SW 129 TR
MIAMI, FL 33176 US

New Mailing Address:

739 CRANDON BLVD, # 301
KEY BISCAYNE, FL 33149 US

FEI Number: 65-1137604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, VIVIAN
13500 SW 77 AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DE MARCHENA, JORGE
739 CRANDON BLVD, # 301
KEY BISCAYNE, FL 33149 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: JORGE DE MARCHENA

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CORSEC S.L.,
Address: GENERAL LACY #1
City-St-Zip: 28010 MADRID, ESPANA,

Title: MGRM () Delete
Name: DE MARCHENA, JORGE
Address: AVENIDA LA COLINA RESIDENCIA LOS SAMANES
City-St-Zip: CARACAS, VENEZUELA,

Title: MGRM () Delete
Name: THE DE MARCHENA'S FA, MILY TRUST #1
Address: 13500 S.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: DE MARCHENA, ELSA
Address: ONE GROVE ISLE ROAD #1210, BLDG. A
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

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

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: JORGE DE MARCHENA

MGRM

04/30/2004

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