

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012936

FILED
Apr 28, 2005
Secretary of State

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

Current Principal Place of Business:

3214 GRAND AVENUE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1137604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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/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

04/28/2005

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