2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013747

Entity Name: MARWI INTERNATIONAL, L.L.C.

FILED Jan 19, 2004 Secretary of State

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

8977 SW 147 AVENUE SUITE 2112 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

8977 SW 147 AVENUE SUITE 2112 MIAMI, FL 33196

FEI Number: 65-1138778 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:

REYES, MARGARITA M
6235 SW KENDALE LAKES CIR
C132
MIAMI, FL 33183 US

REYES, MARGARITA M
8977 SW 147 AVENUE
2112
MIAMI, FL 33196 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: 01/19/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Fitle: MGRM (X) Delete Title: () Change () Addition

 Name:
 REYES, BEATRIZ E
 Name:

 Address:
 6235 SW KENDALE LAKES CIR , C132
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REYES, MARGARITA M
 Name:

 Address:
 6235 SW KENDALE LAKES CIR, C132
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 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: MARGARITA M. REYES MGRM 01/19/2004