2004 LIMITED LIABILITY COMPANY

FILED Apr 15, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # L02000001992 1. Entity Name 04-15-2004 90115 045 ****50.00 BELLAGAMBA INVESTMENTS INTERNATIONAL L.L.C. Principal Place of Business Mailing Address 1150 N.W. 72ND AVE., STE. 555 MIAMI FL 33126 1150 N.W. 72ND AVE., STE. 555 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE City & State City & State 4. FEI Number Applied For 64-7612302 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BELLAGAMBA, CARLOS J 1150 N.W. 72ND AVE., STE. 555 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33126** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE TITLE ☐ Delete Change ☐ Addition NAME BELLAGAMBA, CARLOS J NAME STREET ADDRESS 1150 N.W. 72ND AVE., STE. 555 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33126** CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME. BELLAGAMBA, GUSTAVO E NAME STREET ADDRESS 1150 N.W. 72ND AVE., STE. 555 STREET ADDRESS CITY-ST-7IP MIAMI-FL 33126 --CITY-SI-ZIP. TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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 emparaged to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS

CITY-ST-ZIP

MANAGING MEMBER. MANAGER. OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-78P

Daytime Phone &