2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007079

Entity Name: WEBCOMMERCE, L.L.C.

FILED Aug 28, 2004 Secretary of State

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

911 RAVEN AVE 1031 IVES DAIRY RD.

MIAMI SPRINGS, FL 33166 #228

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

888 SOUTHEAST THIRD AVE. SUITE #400 1031 IVES DAIRY RD.

FT. LAUDERDALE, FL 33316 #228

NORTH MIAMI BEACH, FL 33179

FEI Number: 02-0576655 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:

BEKER, JULIO BEKER, JULIO 5524 NW 114 AVE. MIAMI, FL 33178 US 5524 NW 114 AVE. # 205

AWI, FL 33176 US #205 DORAL, FL 33178 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: JULIO BEKER 08/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Fitle: D () Delete Title: MGR (X) Change () Addition

 Name:
 BEKER, JULIO
 Name:
 BEKER, JULIO

 Address:
 911 RAVEN AVE
 Address:
 5524 NW 114 AVE. #205

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 City-St-Zip:
 DORAL, FL 33178 US

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: JULIO BEKER MGR 08/28/2004