2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L02000007614** 03-16-2005 90293 005 ****50.00 1. Entity Name CARICIA INTIMA INTERNATIONAL, L.L.C. Principal Place of Business Mailing Address 8372 MILLS DR 8372 MILLS DR MIAMI, FL 33183 MIAMI, FL 33183 2. Principal Place of Business 3. Mailing Address (e610 Collins Aunu 6610 03042005 Chg-LLC CR2E083 (10/03) City State City & State 4. FEI Number Applied For Not Applicable (um 02-0571041 \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JJJIMENEZ ZARATE, CESOR AUGUSTO 8372 MILLS DR MiAMI, FL 33183 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Addition TITLE ☐ Change TITLE ☐ Delete ZARATE, MARIA VICTORIA NAME NAME STREET ADDRESS 8612 SW 147 PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33193 MGRM ☐ Change ☐ Addition ☐ Delete TITLE TITLE JIMENEZ-GALLEGO, DANIEL A NAME NAME 8612 SW 147 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 COY-ST-ZIP MGRM ☐ Change ~ - ☐ Addition ☐ Delete TITLE TITLE NAME JIMENEZ-ZARATE, CESAR AUGUSTO NAME STREET ADDRESS 8612 SW 147 PLACE STREET ADDRESS MIAMI, FL 33193 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITI É NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

E OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 16, 2005 8:00 am