## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000009488

FILED Jan 10, 2005 Secretary of State

Entity Name: IMPORTADORA DE PRODUCTOS DE CONSUMO MUNDIAL LLC

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

9737 NW 41 ST, UNIT 464 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

9737 NW 41 ST, UNIT 464 MIAMI, FL 33178

FEI Number: 04-3646001 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:

CAIT, LOUIS F 4805 N.W. 79 AVENUE, SUITE #9 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: PVST ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 SCORPO, CLAUDIO
 Name:
 SCORPO, CLAUDIO

 Address:
 15800 S.W. 141 COURT
 Address:
 15800 S.W. 141 COURT

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33177

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: CLAUDIO SCORPO MGR 01/10/2005