

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017038

Entity Name: IRVIN INTERNATIONAL, LLC

FILED  
Jun 17, 2004  
Secretary of State

## Current Principal Place of Business:

755 UNIVERSITY DRIVE  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

755 UNIVERSITY DRIVE  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 14-1838184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
ONE SOUTHEAST 3RD AVENUE, 28TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

IRVIN, JR., DONALD M MR.  
755 UNIVERSITY DRIVE  
CORAL GABLES, FL 33134 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: DONALD MOORE IRVIN JR.

06/17/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: IRVIN, JR., DONALD M CEO  
Address: 755 UNIVERSITY DRIVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: IRVIN, WHITAKER V.P.  
Address: 13920 OVERTON LANE  
City-St-Zip: SILVER SPRINGS, MD 20904

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DONALD MOORE IRVIN JR.

MR.

06/17/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date