

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018090

Entity Name: FIXELL PROPERTIES LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

13899 BISCAYNE BLVD.
STE. 223
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

4141 NE 2ND AV
STE. 200-B
MIAMI, FL 33137 US

Current Mailing Address:

13899 BISCAYNE BLVD.
STE. 223
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

4141 NE 2ND AV
STE. 200-B
MIAMI, FL 33137 US

FEI Number: 41-2068120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JCHPA REGISTERED AGENTS INC.
2730 SW 3 AVENUE
401
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: FIXELL INTERNATIONAL, HOLDINGS LTD.
Address: 13899 BISCAYNE BLVD. STE 223
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: MGRM () Delete
Name: FILARDO, MILENA
Address: 13899 BISCAYNE BLVD. STE 223
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIXELL INTERNATIONAL, HOLDINGS LTD.
Address: 4141 NE 2ND AV STE 200-B
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM (X) Change () Addition
Name: FILARDO, MILENA
Address: 4141 NE 2ND AV STE 200-B
City-St-Zip: MIAMI, FL 33137 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: ALBERTO PAPARONI

MGR

04/28/2005

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