2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019334

Entity Name: RISK MANAGEMENT INTERNATIONAL, LLC

FILED Jan 04, 2005 Secretary of State

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

217 ARAGON AVE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1462 SABAL TRAIL WESTON, FL 33327

FEI Number: 75-3075590 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:

RUOZZI, DAVID 1462 SABAL TRAIL WESTON, FL 33327 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: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DELGADO, FERNANDO
 Name:
 RUOZZI, DAVID

 Address:
 9900 WEST CALUSA CLUB DR.
 Address:
 1462 SABAL TRAIL

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 WESTON, FL 33327

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

 Name:
 RUOZZI, DAVID
 Name:

 Address:
 1462 SABAL TRAIL
 Address:

 City-St-Zip:
 WESTON, FL 33327
 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: DAVID RUOZZI MGR 01/04/2005