2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # L02000022964 TRIM SOLUTIONS ENTERPRISES, LLC Principal Place of Business Mailing Address 345 WEST 74TH PLACE 345 WEST 74TH PLACE MIAMI, FL 33014 MIAMI, FL 33014 01102005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0429821 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANTOR, JERALD C ESQ. DO NOT WRITE C/O PHILIPS, EISINGER, ET AL 4000 HOLLYWOOD BLVD., SUITE 265S IN THIS SPACE HOLLYWOOD, FL 33021 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE :U0000034762U NAME ZAMBITO, STEVEN 04/30/05-80122-018 50.00 STREET ADDRESS 345 W 74TH PL CITY-ST-ZIP MIAMI, FL 33014 MGR TITI F NAME GREENSTEIN, STUART STREET ADDRESS 345 W 74TH PL CITY-ST-ZIP MIAMI, FL 33014 TITLE MENDOZA, BRUNO NAME STREET ADDRESS 345 W 74TH PL DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33014 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE

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 company or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OF SIGNING MANAGING NEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND

75-05

05-820 3232

Daytime Phone #

FILED