

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030324

FILED
Apr 05, 2005
Secretary of State

Entity Name: ART MERCHANDISING LATIN AMERICA, LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
700
MIAMI, FL 33131 US

Current Mailing Address:

601 BRICKELL KEY DRIVE
700
MIAMI, FL 33131 US

New Principal Place of Business:

17100 N BAY ROAD
1517
SUNNY ISLES, FL 33160 US

New Mailing Address:

17100 N BAY ROAD
1517
SUNNY ISLES, FL 33160 US

FEI Number: 59-3772304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY E. CAMPION, P.A.
1730 MAIN STREET
216
WESTON, FL 33326 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: MGR () Delete
Name: VINUEZA, ARTURO
Address: 601 BRICKELL KEY DRIVE SUITE 700
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: ALEX, NIGRI
Address: 10275 COLLINS AVE # 430
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ALEX, NIGRI
Address: 5161 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ALEXANDRE NIGRI

MGR

04/05/2005

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