

**2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L02000030324

**FILED**  
**Sep 07, 2005**  
**Secretary of State****Entity Name:** ART MERCHANDISING LATIN AMERICA, LLC**Current Principal Place of Business:**17100 N BAY ROAD  
1517  
SUNNY ISLES, FL 33160 US**New Principal Place of Business:**3300 NORTH EAST 191 STREET  
1909  
AVENTURA, FL 33180 US**Current Mailing Address:**17100 N BAY ROAD  
1517  
SUNNY ISLES, FL 33160 US**New Mailing Address:**3300 NORTH EAST 191 STREET  
1909  
AVENTURA, FL 33180 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/MANAGERS:**Title: MGR ( ) Delete  
Name: VINUEZA, ARTURO  
Address: 601 BRICKELL KEY DRIVE SUITE 700  
City-St-Zip: MIAMI, FL 33131 USTitle: MGR (X) Delete  
Name: ALEX, NIGRI  
Address: 5161 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33140**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: NIGRI, A, ALEX  
Address: 3300 NORTH EAST 191 STREET  
City-St-Zip: AVENTURA, FL 33180 USTitle: ( ) 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: ALEX NIGRI

MGR

09/07/2005

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