2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2004
Secretary of State

DOCUMENT# L03000001479

Entity Name: ROBERT SHEMIN WORLDWIDE LLC

Current Principal Place of Business:

1330 WEST AVE
SUITE 1202
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

90 ALTON ROAD
SUITE 3203
MIAMI BEACH, FL 33139 US

Current Mailing Address:

633 SE 3RD AVE
STE 301
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

90 ALTON ROAD
STE 3203
MIAMI BEACH, FL 33139 US

FEI Number: 75-3098369 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EXECUTIVE BUSINESS SERVICES LLC
633 SE 3RD AVE
STE. 301
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROBERT, SHEMIN
90 ALTON ROAD
STE. 3203
MIAMI BEACH, FL 33139 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: ROBERT SHEMIN 03/17/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: ROBERT, SHEMIN
Address: 90 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 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: ROBERT SHEMIN MGRM 03/17/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date