2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002398

Entity Name: THECEU.COM, LLC

FILED Apr 29, 2005 Secretary of State

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

5226 ALTON ROAD
MIAMI BEACH, FL 33140

2800 BISCAYNE BLVD
SUITE 777

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

P.O. BOX 403028 2800 BISCAYNE BLVD.

MIAMI BEACH, FL 33140 SUITE 777
MIAMI, FL 33137

FEI Number: 59-3768421 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:

ROGERO, DAVID M 2600 DOUGLAS RD, STE 600 CORAL GABLES, FL 33134 US

MANAGING MEMBERS/MEMBERS:

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

Electronic eignature of registered rigent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRISBEE, PATRECE
 Name:

 Address:
 5226 ALTON ROAD
 Address:

 City-St-Zip:
 MIAM BEACH, FL 33140
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LOMBARDI, ANGELA M
 Name:

 Address:
 5226 ALTON ROAD
 Address:

 City-St-Zip:
 MIAM BEACH, FL 33140
 City-St-Zip:

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

Name: PAFIN, Name: PAFIN,

 Address:
 P.O. BOX 403028
 Address:
 5960 SW 57TH AVE.

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI, FL 33143

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: PATRECE A. FRISBEE MGRM 04/29/2005