

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006457

FILED  
Apr 27, 2004  
Secretary of State

**Entity Name:** CM SYSTEMS INTERNATIONAL DISTRIBUTORS, L.L.C.

**Current Principal Place of Business:**

2655 LE JEUNE ROAD, SUITE 700  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2655 LE JEUNE ROAD, SUITE 700  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 76-0746129

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DAVIS, WILLIAM C III  
2655 LE JEUNE ROAD, SUITE 700  
CORAL GABLES, FL 33134

**Name and Address of New Registered Agent:**

PEREZ, M. MARIO  
2655 LE JEUNE ROAD, SUITE 700  
CORAL GABLES, FL 33134

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: M. MARIO PEREZ

04/27/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: DAVIS, WILLIAM C III  
Address: 2655 LE JEUNE ROAD, PENTHOUSE 2  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: INVERFAPE, S.A.,  
Address: 2655 LE JEUNE ROAD, SUITE 700  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: MAPET INTERNATIONAL, FOUNDATION, IN C .  
Address: 2655 LE JEUNE ROAD, SUITE 700  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ, M. MARIO  
Address: 2655 LE JEUNE ROAD, SUITE 700  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ GARCIA, MARIO  
Address: 2655 LE JEUNE ROAD, SUITE 700  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ, MARCOS A  
Address: 2655 LE JEUNE ROAD, SUITE 700  
City-St-Zip: CORAL GABLES, FL 33134

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: M. MARIO PEREZ

MGRM

04/27/2004

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