2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013148

FILED
May 02, 2005
Secretary of State

Entity Name: 4X4 INTERNATIONAL, LLC

Current Principal Place of Business:

9700 S. DIXIE HWY., STE 500
MIAMI, FL 33156

New Principal Place of Business:

3725 PEMBROKE ROAD
A 14
HOLLYWOOD, FL 33021

Current Mailing Address:

9700 S. DIXIE HWY., STE 500
MIAMI, FL 33156

New Mailing Address:

3725 PEMBROKE ROAD
A 14
HOLLYWOOD, FL 33021

FEI Number: 16-1660788 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CRANSHAW, BRUCE
Address: 9700 S. DIXIE HWY., STE 500
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CRANSHAW, BRUCE
Address: 3725 PEMBROKE ROAD A 14
City-St-Zip: HOLLYWOOD, FL 33021

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: BRUCE CRANSHAW MGR 05/02/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date