

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018254

FILED  
Feb 07, 2005  
Secretary of State

Entity Name: ONE WORLD SUPPLY LLC

## Current Principal Place of Business:

5701 NW 112 AVE.  
BLDG. 9 #104  
MIAMI, FL 33178

## New Principal Place of Business:

7255 NW 68 STREET  
#17  
MIAMI, FL 33166

## Current Mailing Address:

5701 NW 112 AVE.  
BLDG. 9 #104  
MIAMI, FL 33178

## New Mailing Address:

7255 NW 68 STREET  
#17  
MIAMI, FL 33166

FEI Number: 86-1069357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARMIENTO, CLARA I  
5701 NW 112 AVE.  
BLDG. 9 #104  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

SARMIENTO, CLARA I  
7255 NW 68 STREET  
#17  
MIAMI, FL 33166 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: IVAN ORTIZ

02/07/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: ORTIZ, IVAN F SR  
Address: 5701 NW 112 AVE. BLDG. 9 #104  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: SARMIENTO, MONICA  
Address: 5701 NW 112 AVE. BLDG. 9 #104  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ORTIZ, IVAN F SR  
Address: 7255 NW 68 STREET #17  
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change ( ) Addition  
Name: SARMIENTO, MONICA  
Address: 7255 NW 68 STREET #17  
City-St-Zip: MIAMI, FL 33166

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: IVAN ORTIZ

MGR

02/07/2005

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