

**2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000028660

**FILED**  
**May 31, 2005**  
**Secretary of State****Entity Name:** MAYPAR USA, LLC**Current Principal Place of Business:**6917 NW 52 ST  
MIAMI, FL 33166 US**New Principal Place of Business:****Current Mailing Address:**6917 NW 52 ST  
MIAMI, FL 33166 US**New Mailing Address:****FEI Number:** 11-3700388**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LATOIR, ALFREDO  
6917 NW 52 ST  
MIAMI, FL 33166 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: LATOUR, ALFREDO  
Address: 6917 NW 52 ST  
City-St-Zip: MIAMI, FL 33166 USTitle: MGR (X) Delete  
Name: LATOUR, NILDA  
Address: 6917 NW 52 ST  
City-St-Zip: MIAMI, FL 33166 USTitle: MGR (X) Delete  
Name: ABAD, JAIME  
Address: 6917 NW 52 ST  
City-St-Zip: MIAMI, FL 33166 USTitle: MGR (X) Delete  
Name: ABAD, FERNANDO  
Address: 6917 NW 52 ST  
City-St-Zip: MIAMI, FL 33166 US**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALFREDO LATOUR

MGR

05/31/2005

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