2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043426

MIAMI, FL 33176

City-St-Zip:

Entity Name: TRANSLATION SOLUTIONS INTERNATIONAL, LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13323 SW 103 PL MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 13323 SW 103 PL MIAMI, FL 33176 FEI Number: 00-3925753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGENTS AND CORPORATIONS, INC. ROMANTSOVA, JULIA 773 4TH AVENUE NORTH 13323 SW 103 PL US SUITE E MIAMI, FL 33176 NAPLES, FL 34102 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: JULIA ROMANTSOVA 04/30/2004 Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Change () Addition () Delete ROMANTSOVA, JULIA A Name: Name: 13323 SW 103 PL Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ROMANTSOVA, JULIA A Name: Name: Address: 13323 SW 103 PL Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ROMANTSOVA, JULIA A Name: Name: 13323 SW 103 PL Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition Name: ROMANTSOVA, JULIA A Name: Address: 13323 SW 103 PL Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ROMANTSOVA, JULIA A Name: Name: 13323 SW 103 PL Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ROMANTSOVA, JULIA A Name: Name: Address: 13323 SW 103 PL Address:

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.

City-St-Zip:

SIGNATURE: JULIA ROMANTSOVA MGR 04/30/2004