

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044335

Entity Name: EXPORT INTIMA, LLC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

800 CLAUGHTON ISLAND DR, #1801
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 CLAUGHTON ISLAND DR, #1801
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0242949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, FELIPE
800 CLAUGHTON ISLAND DR, #1801
MIAMI, FL 33131 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: MGRM () Delete
Name: QUIROZ, CLARA MGRM
Address: CR.2 # 116-20 APTO.603
City-St-Zip: BOGOTA, DC COLOMBIA CO

Title: MGRM () Delete
Name: CI EXPORT INTIMA LTD, A
Address: CARRERA 76 # 33 A 24
City-St-Zip: MEDELLIN, AN COLOMBIA CO

Title: MGR () Delete
Name: QUIROZ, DIANA A MGR
Address: 800 CLAUGHTON ISLAND DR. APT.1801
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: QUIROZ, MARIA MGRM
Address: CR.2 #116-20 APTO.603
City-St-Zip: BOGOTA, DC COLOMBIA CO

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: DIANA QUIROZ

MGR

01/13/2005

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