

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045594

FILED
Feb 02, 2004
Secretary of State

Entity Name: NEURALWORLD TRADING HOUSE LLC

Current Principal Place of Business:

C/O COMPANY EXPRESS (DELAWARE) LTD.
83 SPEEN STREET, 2ND FLOOR
NATICK, MA 017604168

New Principal Place of Business:

C/O COMPANY EXPRESS (DELAWARE) LTD.
83 SPEEN STREET, 2ND FLOOR
NATICK, MA 017604168 US

Current Mailing Address:

C/O COMPANY EXPRESS (DELAWARE) LTD.
83 SPEEN STREET, 2ND FLOOR
NATICK, MA 017604168

New Mailing Address:

C/O COMPANY EXPRESS (DELAWARE) LTD.
83 SPEEN STREET, 2ND FLOOR
NATICK, MA 017604168 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANY EXPRESS (DELAWARE) LIMITED, INC.
1195 LYNRIDGE LN NE
PALM BAY, FL 319072254 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROSSI, FABIO
Address: VIA PIETRO MICCA 53
City-St-Zip: BARDONECCHIA (TORINO), NA 10052 IT

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: FABIO ROSSI

MGRM

02/02/2004

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