2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045744

Entity Name: COMMERCE SOLUTIONS INTERNATIONAL, LLC

FILED Feb 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3825 INVESTMENT LANE 16735 123RD TER N SUITE 8 JUPITER, FL 33478 US

RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

3825 INVESTMENT LANE 16735 123RD TER N SUITE 8 JUPITER, FL 33478 US

RIVIERA BEACH, FL 33404 US

FEI Number: 20-0412506 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:

ALVAREZ, MARIETTA
3825 INVESTMENT LANE
BAY 8
JUPITER, FL 33478
US

RIVIERA BEACH, FL 33404 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: 02/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RYAN, LARRY C
 Name:

 Address:
 2026 BONISLE CIRCLE
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALVAREZ, CARLOS A
 Name:

 Address:
 16735 123RD TERRACE N.
 Address:

 City-St-Zip:
 JUPITER, FL 33478 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALVAREZ, MARIETTA
 Name:

 Address:
 16735 123RD TERRACE N.
 Address:

 City-St-Zip:
 JUPITER, FL 33478 US
 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: MARIETTA ALVAREZ MGR. 02/02/2005