

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051275

FILED
Mar 02, 2004
Secretary of State

Entity Name: PESTEX, LLC

Current Principal Place of Business:

C/O GLOBAL EXPANSION & CONSULTING
1111 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O GLOBAL EXPANSION GROUP
100 SOUTHEAST 2ND STREET, SUITE 2610
MIAMI, FL 33131

Current Mailing Address:

C/O GLOBAL EXPANSION & CONSULTING
1111 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O GLOBAL EXPANSION GROUP
100 SOUTHEAST 2ND STREET, SUITE 2610
MIAMI, FL 33131

FEI Number: 20-0556359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REUS, ALEXANDER
C/O GLOBAL EXPANSION & CONSULTING
1111 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FL 33131

Name and Address of New Registered Agent:

REUS, ALEXANDER
C/O GLOBAL EXPANSION GROUP
100 SOUTHEAST 2ND STREET, SUITE 2610
MIAMI, FL 33131

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: ALEXANDER REUS

03/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WEIMER, WOLFGANG
Address: 1111 BRICKELL AVENUE, 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEIMER, WOLFGANG
Address: 100 SOUTHEAST 2ND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131

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: WOLFGANG WEIMER

MGRM

03/02/2004

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