2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003164

FILED May 02, 2005 Secretary of State

Entity Name: CONSULTING & ADVISING INTERNATIONAL SERVICES, LLC

Current Principal Place of Business: New Principal Place of Business: 2520 SW 22 STREET **SUITE 2-380** MIAMI, FL 33145 **Current Mailing Address: New Mailing Address:** 1101 BRICKELL AVENUE SUITE N800 MIAMI, FL 33131 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUIZ, JESUS E 2520 SW 22 STREET **SUITE 2-380** MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SUAREZ, MARIA F Name: Name: Address: 2520 SW 22 STREET, SUITE 2-380 Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RUIZ, JESUS E Name: Address: 2520 SW 22 STREET, SUITE 2-380 Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SUAREZ, CAMILO Name: Name: 25425 S.W. 157 AVENUE Address: Address: City-St-Zip: HOMESTEAD, FL 33031 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: JESUS E. RUIZ MAN 05/02/2005