

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005444

FILED  
Jul 26, 2005  
Secretary of State

**Entity Name:** AFFINITY MARKETING INTERNATIONAL, L.L.C.

**Current Principal Place of Business:**

SDQ 285 - 4440 NW 73RD AVE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

SDQ 285 - 4440 NW 73RD AVE  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 20-0711538      FEI Number Applied For ( )      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:**

DA CUNHA, SALVADOR  
SDQ 285 - 4440 NW 73RD AVE  
MIAMI, FL 33166      US

**Name and Address of New Registered Agent:**

DACUNHA, SALVADOR  
SDQ 285 - 4440 NW 73RD AVE  
MIAMI, FL 33166      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: SALVADOR DACUNHA

07/26/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: DE CUNHA, SALVADOR  
Address: SDQ285 - 4440 NW 73RD AVE  
City-St-Zip: MIAMI, FL 33166

Title: MGRM      ( ) Delete  
Name: REEVES, MARTA C  
Address: 1627 BRICKELL, SUITE 1706  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change ( ) Addition  
Name: DECUNHA, SALVADOR  
Address: SDQ285 - 4440 NW 73RD AVE  
City-St-Zip: MIAMI, FL 33166

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: SALVADOR DACUNHA

MGRM

07/26/2005

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