

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014993

FILED
Feb 28, 2005
Secretary of State

Entity Name: FLASH GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

15020 SW 74TH AVENUE
MIAMI, FL 33158

New Principal Place of Business:

10840 NW 34TH PLACE
CORAL SPRINGS, FL 33065

Current Mailing Address:

3668 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

New Mailing Address:

10840 NW 34TH PLACE
CORAL SPRINGS, FL 33065

FEI Number: 20-0769564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAIKH, ANSAR A
3668 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ANWAAR, ANDREW
10840 NW 34TH PLACE
CORAL SPRINGS, FL 33065 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: ANDREW ANWAAR

02/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHAIKH, ANSAR A
Address: 3668 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM (X) Delete
Name: SHAIKH, ASHAR A
Address: 15020 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33158

Title: MGRM (X) Delete
Name: ALAM, NASIR M
Address: 15020 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33158

Title: MGRM (X) Delete
Name: ABID, TONY
Address: 15020 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33158

Title: MGRM (X) Delete
Name: CHAUDHRY, TANVEER A
Address: 15020 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANWAAR, ANDREW
Address: 10840 NW 34TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW ANWAAR

MGRM

02/28/2005

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