

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

5/ Jun 15, 2005 8:00 am
Secretary of State

05-02-2005 90376 006 ****50.00

DOCUMENT # L04000021218			
1. Entity Name GLOBAL MARKETING AND DISTRIBUTION CONCEPT, LLC			
Principal Place of Business 255 COMMERCIAL BLVD SUITE 202 LAUDERDALE BY THE SEA, FL 33308		Mailing Address 255 E. COMMERCIAL BLVD. SUITE 202 LAUDERDALE BY THE SEA, FL 33308	
2. Principal Place of Business 7040 Palmetto Pk Rd Suite, Apt. #, etc. 4-662		3. Mailing Address Suite, Apt. #, etc.	
City & State Boca Raton		City & State	
Zip 33433	Country USA	Zip	Country
4. FEI Number 200998304		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent BARTHE & LEIGH, LLP 2455 E. SUNRISE BLVD. SUITE 602 FORT LAUDERDALE, FL 33304		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DE LOUVIER DAVIS, FRANK ☐ Delete 255 E. COMMERCIAL BLVD, #202 LAUDERDALE BY THE SEA, FL 33308	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RUTH HUCHET ☒ Change ☒ Addition 255 E COMMERCIAL BLVD #202 LAUDERDALE BY THE SEA FL 33308
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DE LOUVIER DAVIS, HENRI ☐ Delete 255 E. COMMERCIAL BLVD, #202 LAUDERDALE BY THE SEA, FL 33308	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DE LOUVIER DAVIS, HENRI ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DELOUVIER DAVIS, NICOLAS ☐ Change ☒ Addition 255 E Commercial Bl #202 LAUDERDALE BY THE SEA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO DELOUVIER DAVIS HENRI ☐ Delete 255 E Commercial Bl #202 LAUDERDALE BY THE SEA FL 33308	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Ruth Huchet</u>		DATE: <u>6/1/05</u> 561 271 1836	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

30009468



01262005 Chg-LLC CR2E083 (10/03)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

#30009468

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee
Florida 32314

Subject: ~~Global Marketing & Distribution Concept, LLC~~
Ref: L04000021218

In answer to your letter attached, the EIN of this Company is 200998304.

The changes to the Managing Members are as follows:

Henri De Louvier Davis – CEO
7040 W. Palmetto Park Road
#4-662
Boca Raton, Florida, 33433

Ruth L Huchet – Managing Member
7040 W. Palmetto Park Road
#4-662
Boca Raton, Florida, 33434

Frank De Louvier Davis – MGRM
7040 W. Palmetto Park Road
#4-662
Boca Raton Florida 33433

Nicolas De Louvier Davis – MGRM
7040 W. Palmetto Park Road
#4-662
Boca Raton Florida 33433

Signed

Ruth L Huchet

RUTH L HUCHET

6/11/05

561 271 1836