

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021622

Entity Name: VIABIZZUNO USA LLC

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

2215 NW 79TH AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL KEY DRIVE
SUITE 3405
MIAMI, FL 33131 US

New Mailing Address:

848 BRICKELL KEY DRIVE
SUITE 3001
MIAMI, FL 33131 US

FEI Number: 20-0887519 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:

RAPHAEL, JEAN LAURENT PRES
848 BRICKELL KEY DRIVE
SUITE 3405
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAPHAEL, JEAN LAURENT PRES
848 BRICKELL KEY DRIVE
SUITE 3001
MIAMI, FL 33131 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:

07/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAPHAEL, JEAN-LAURENT PRES
Address: 848 BRICKELL KEY DRIVE, SUITE 3405
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: DUFAYS, MARC
Address: 848 BRICKELL KEY DRIVE, SUITE 3405
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: RIVE, SIMON
Address: 424 VILLA BELLA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAPHAEL, JEAN-LAURENT PRES
Address: 848 BRICKELL KEY DRIVE, SUITE 3001
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: DUFAYS, MARC
Address: 848 BRICKELL KEY DRIVE, SUITE 3001
City-St-Zip: MIAMI, FL 33131

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: JEAN-LAURENT RAPHAEL

PD

07/01/2005

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