

# 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

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

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

Title: MGRM (X) Change ( ) Addition  
Name: DUFAYS, MARC  
Address: 848 BRICKELL KEY DRIVE, SUITE 3001  
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

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

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 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