

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021911

Entity Name: DEPIWAX LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

12221 SW 132 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

10469 NW 41 STREET
MIAMI, FL 33178 US

Current Mailing Address:

12221 SW 132 COURT
MIAMI, FL 33186 US

New Mailing Address:

10469 NW 41 STREET
MIAMI, FL 33178 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAO, FEDERICO A
12221 SW 132 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DAO, FEDERICO A
10469 NW 41 STREET
MIAMI, FL 33178 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: FEDERICO A DAO

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DAO, FEDERICO A
Address: 12221 SW 132 CT
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: MURZI, IGNACIO
Address: 12221 SW 132 COURT
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

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: FEDERICO A DAO

MGR

01/10/2005

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