

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027153

FILED
Apr 25, 2005
Secretary of State

Entity Name: GLOBAL MARKETING RESOURCES INTERNATIONAL LLC

Current Principal Place of Business:

1356 THE 12TH FAIRWAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1356 THE 12TH FAIRWAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-1007798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VILLA, OSCAR
Address: 1580 BAYRIDGE PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: GIRALDO, ANA
Address: 1356 THE 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414

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: LUIS GIRALDO

PRE

04/25/2005

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