

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029257

FILED
Jun 01, 2005
Secretary of State

Entity Name: ASSOCIATED INTERNATIONAL BROKERAGE LLC

Current Principal Place of Business:

53RD STREET, URBANIZACION OBARRIO
TORRE SWISS BANK, 16TH FLOOR
CIUDAD DE PANAMA, REP OF PAN, XX

New Principal Place of Business:

53RD STREET, URBANIZACION OBARRIO
TORRE SWISS BANK, 16TH FLOOR
CIUDAD DE PANAMA, REP OF PAN, PA 00000 XX

Current Mailing Address:

53RD STREET, URBANIZACION OBARRIO
TORRE SWISS BANK, 16TH FLOOR
CIUDAD DE PANAMA, REP OF PAN, XX

New Mailing Address:

53RD STREET, URBANIZACION OBARRIO
TORRE SWISS BANK, 16TH FLOOR
CIUDAD DE PANAMA, REP OF PAN, PA 00000 XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: DAVIS, LUIS A
Address: 53RD STREET, URBANIZACION OBARRIO
City-St-Zip: CIUDAD DE PANAMA /REP OF PA,

Title: MGR () Delete
Name: HALL, PAMELA D
Address: 53RD STREET, URBANIZACION OBARRIO
City-St-Zip: CIUDAD DE PANAMA /REP OF PA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, LUIS A
Address: 53RD STREET, URBANIZACION OBARRIO
City-St-Zip: CIUDAD DE PANAMA /REP OF PA, PA 00000 XX

Title: MGR (X) Change () Addition
Name: HALL, PAMELA D
Address: 53RD STREET, URBANIZACION OBARRIO
City-St-Zip: CIUDAD DE PANAMA /REP OF PA, PA 00000 XX

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: PAMELA HALL

MGR

06/01/2005

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