

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044457

FILED
Apr 30, 2005
Secretary of State

Entity Name: INTERNATIONAL MARKETING SERVICES, LLC

Current Principal Place of Business:

8857 NW 189 TERRACE
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

8857 NW 189 TERRACE
MIAMI, FL 33018

New Mailing Address:

FEI Number: 04-3793854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FERARD
8857 NW 189 TERRACE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

LOPEZ, GERARD F MR
8857 NW 189 TERRACE
MIAMI, FL 33018 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: GERARD F LOPEZ

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: LOPEZ, GERARD F
Address: 8857 NW 189TH TER
City-St-Zip: MIAMI, FL 33018

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: GERARD F LOPEZ

PRES

04/30/2005

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