2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047985

FILED Mar 17, 2005 Secretary of State

Entity Name: BISCAYNE INTERNATIONAL CONSULTING GROUP, LLC

New Principal Place of Business: Current Principal Place of Business: 6337 WEDGEWOOD TERRACE TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 6337 WEDGEWOOD TERRACE TAMARAC, FL 33321 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANCHEZ, ALBERT ESQ 6337 WEDGEWOOD TAERRACE TAMARAC, FL 33321 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SANCHEZ, ALBERT Name: Name: Address: 6337 WEDGEWOOD TERRACE Address: City-St-Zip: TAMARAC, FL 33321 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BRAVO, JAIME M Name: Address: 800 STANTON DRIVE Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RIVERON, MAXIMILIANO Name: Name: CALLE BUXAREDO 1278 , PISO 2, DEPT 202 Address: Address: City-St-Zip: MONTEVIDEO, UG 00000 UG 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: ALBERT SANCHEZ MGRM 03/17/2005