

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052122

Entity Name: FINE ENCLOSURES, LLC

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 812302
BOCA RATON, FL 334812302

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 812302
BOCA RATON, FL 334812302

New Mailing Address:

FEI Number: 34-2005276 FEI Number Applied For () FEI Number Not Applicable () 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:

MANN & WOLF, LLP
33 S.E. 4TH STREET, SUITE 102
BOCA RATON, FL 33432 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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: PEREZ DE LARA, BERNARDO
Address: PO BOX 812302
City-St-Zip: BOCA RATON, FL 33481 US

Title: VP () Change (X) Addition
Name: ARIAS, ESTEBAN
Address: WORLD TRADE CENTER 50 PISO - SUITE 29
City-St-Zip: MEXICO, DF 03810 MX

Title: CMO () Change (X) Addition
Name: PEREZ DE LARA, MONICA
Address: PO BOX 812302
City-St-Zip: BOCA RATON, FL 33481 US

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: BERNARDO PEREZ DE LARA

CEO

07/06/2005

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