

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057579

FILED
Apr 28, 2005
Secretary of State

Entity Name: SANTUR INTERNATIONAL TRADE, LLC.

Current Principal Place of Business:

7965 SW 28TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

5900 NW 97TH AVENUE
STE 19
MIAMI, FL 33178 US

Current Mailing Address:

7965 SW 28TH STREET
MIAMI, FL 33155 US

New Mailing Address:

5900 NW 97TH AVENUE
STE 19
MIAMI, FL 33178 US

FEI Number: 20-1453161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTURIAN, MARCELO
7965 SW 28TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SANTURIAN, MARCELO
5900 NW 97TH AVENUE
STE 19
MIAMI, FL 33178 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: MARCELO SANTURIAN

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SANTURIAN, MARCELO
Address: 7965 SW 28TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM () Delete
Name: SANTURIAN, MARTIN
Address: 7965 SW 28TH STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTURIAN, MARCELO
Address: 5900 NW 97TH AVENUE, STE 19
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM (X) Change () Addition
Name: SANTURIAN, MARTIN
Address: 5900 NW 97TH AVENUE, STE 19
City-St-Zip: MIAMI, FL 33178 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: MARCELO SANTURIAN

MGRM

04/28/2005

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