

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062707

FILED
Mar 08, 2005
Secretary of State

Entity Name: CAMI & NICO INTERNATIONAL INVESTMENT LLC

Current Principal Place of Business:

209 LAKESIDE CIRCLE
SUNRISE, FL 33326 US

New Principal Place of Business:

13434 NW 10TH STREET
SUNRISE, FL 33323 US

Current Mailing Address:

209 LAKESIDE CIRCLE
SUNRISE, FL 33326 US

New Mailing Address:

13434 NW 10TH STREET
SUNRISE, FL 33323 US

FEI Number: 20-1546241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, AURORA
209 LAKESIDE CIRCLE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

PRIETO, AURORA
13434 NW 10TH STREET
SUNRISE, FL 33326 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: AURORA PRIETO

03/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PRIETO, AURORA
Address: 209 LAKESIDE CIRCLE
City-St-Zip: SUNRISE, FL 33326 US

Title: MGRM () Delete
Name: BENAVIDES, CAMILO
Address: 209 LAKESIDE CIRCLE
City-St-Zip: SUNRISE, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRIETO, AURORA
Address: 13434 NW 10TH STREET
City-St-Zip: SUNRISE, FL 33323 US

Title: MGRM (X) Change () Addition
Name: BENAVIDES, CAMILO
Address: 13434 NW 10TH STREET
City-St-Zip: SUNRISE, FL 33326 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: AURORA PRIETO

MGRM

03/08/2005

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