

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068889

Entity Name: A&C WORLDWIDE, LLC

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

19911 OSLO COURT
BOCA RATON, FL 33434

New Principal Place of Business:

21700 WESSEX WAY
BOCA RATON, FL 33486 86

Current Mailing Address:

19911 OSLO COURT
BOCA RATON, FL 33434

New Mailing Address:

21700 WESSEX WAY
BOCA RATON, FL 33486 86

FEI Number: 04-3599831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALI, ANNA
19911 OSLO COURT
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ALVAREZ, EDUARDO A
21700 WESSEX WAY
BOCA RATON, FL 33486 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: ALVAREZ, EDUARDO

02/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VALI, ANNA
Address: 19911 OSLO COURT
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, EDUARDO
Address: 21700 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486 86

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: EDUARDO ALVAREZ

MGRM

02/16/2005

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