

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077347

Entity Name: WELSER LLC

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

993 SHADYSIDE LANE
WESTON, FL 33327

New Principal Place of Business:

16140 EMERALD COVE ROAD
WESTON, FL 33331 US

Current Mailing Address:

993 SHADYSIDE LANE
WESTON, FL 33327

New Mailing Address:

16140 EMERALD COVE RD.
WESTON, FL 33331 US

FEI Number: 03-0549880 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:

ROMERO, GUILLERMO
993 SHADYSIDE LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ROMERO, GUILLERMO
16140 EMERALD COVE RD.
WESTON, FL 33331 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: GUILLERMO ROMERO

06/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMERO, GUILLERMO
Address: 993 SHADYSIDE LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMERO, GUILLERMO
Address: 16140 EMERALD COVE RD.
City-St-Zip: WESTON, FL 33331 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: GUILLERMO ROMERO

MGRN

06/28/2005

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