

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086606

FILED
Jan 06, 2005
Secretary of State

Entity Name: MARCARIBE INT'L SERVICES LLC

Current Principal Place of Business:

27 ROYAL PALM WAY
UNIT 305
BOCA RATON, FL 33432

Current Mailing Address:

27 ROYAL PALM WAY
UNIT 305
BOCA RATON, FL 33432

New Principal Place of Business:

400 NW 141ST. AVE.
APT. 303
PEMBROKE PINES, FL 33028

New Mailing Address:

400 NW 141ST. AVE.
APT. 303
PEMBROKE PINES, FL 33028

FEI Number: 32-0136200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, RICARDO
27 ROYAL PALM WAY
UNIT 305
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MORENO, RICARDO
400 NW 141ST. AVE
APT. 303
PEMBROKE PINES, FL 33028 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:

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MORENO, RICARDO
Address: 27 ROYAL PALM WAY, UNIT 305
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: MORENO, MARIA B
Address: 27 ROYAL PALM WAY, UNIT 305
City-St-Zip: BOCA RATON, FL 33432

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORENO, RICARDO
Address: 400 NW 141ST. AVE. APT. 303
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Change () Addition
Name: MORENO, MARIA B
Address: 400 NW 141ST. AVE. APT. 303
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Change (X) Addition
Name: MORENO, MARIA C
Address: 400 NW 141ST. AVE. APT. 303
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Change (X) Addition
Name: MORENO, BEATRIZ E
Address: 400 NW 141ST. AVE. APT. 303
City-St-Zip: PEMBROKE PINES, FL 33028

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: RICARDO MORENO

MGR

01/06/2005

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