

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089190

FILED
Apr 22, 2005
Secretary of State

Entity Name: ARGOS AMERICA HOLDING, LLC

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 360
MIAMI, FL 33126 US

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 360
MIAMI, FL 33126 US

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 140
MIAMI, FL 33126 US

New Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 140
MIAMI, FL 33126 US

FEI Number: 20-2186904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
547 MAJORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ABELLO, CAMILO
Address: 6303 BLUE LAGOON DRIVE, SUITE 360
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABELLO, CAMILO
Address: 6303 BLUE LAGOON DRIVE, SUITE 140
City-St-Zip: MIAMI, FL 33126 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: CAMILO ABELLO

MGR

04/22/2005

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