2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093622

Entity Name: MAYEU MARKETING INTERNATIONAL, L.L.C.

FILED Feb 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7150 W 20 AVENUE, SUITE 603 7150 W 20 AVENUE HIALEAH, FL 33016

SUITE 603

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7150 W 20 AVENUE, SUITE 603 7150 W 20 AVENUE HIALEAH, FL 33016 SUITE 603

HIALEAH, FL 33016

FEI Number: 56-2493435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUNDERS, SHAWN 7150 W 20 AVENUE, SUITE 603 HIALEAH, FL 33016

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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

SAUNDERS, SHAWN Name: Name: Address: 7150 W 20 AVENUE, SUITE 603 Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip:

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 Statutés. 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: SHAWN SAUNDERS **MGRM** 02/11/2005