

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093622

FILED
Jan 11, 2006
Secretary of State

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

Current Principal Place of Business:

7150 W 20 AVENUE
SUITE 603
HIALEAH, FL 33016

New Principal Place of Business:

7150 W 20 AVENUE
SUITE 515
HIALEAH, FL 33016

Current Mailing Address:

7150 W 20 AVENUE
SUITE 603
HIALEAH, FL 33016

New Mailing Address:

7150 WEST 20 AVENUE
SUITE 515
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:

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

Name and Address of New Registered Agent:

SAUNDERS, SHAWN
7150 W 20 AVENUE, SUITE 515
HIALEAH, FL 33016 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:

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAUNDERS, SHAWN
Address: 7150 W 20 AVENUE, SUITE 603
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAUNDERS, SHAWN
Address: 7150 W 20 AVENUE, SUITE 515
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SHAWN SAUNDERS

MGRM

01/11/2006

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