


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90026 022 ****50.00

DOCUMENT # L05000000800 1. Entity Name IMT INTERNATIONAL MARKETING & TRADING CONSULTING LLC					
Principal Place of Business 100 N. BISCAYNE BLVD. SUITE 2100 OFFICE 2665-028 MIAMI, FL 33132			Mailing Address 100 N. BISCAYNE BLVD. SUITE 2100 OFFICE 2665-028 MIAMI, FL 33132		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
01272006 Chg-LLC CR2E083 (11/05)			4. FEI Number 01-0829980		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>			\$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent THOMAS BAUR 100 N. BISCAYNE BLVD. SUITE 2100 MIAMI, FL 33132				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HIRT, KLAUS 100 N. BISCAYNE BLVD. SUITE 2100 MIAMI, FL 33132	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WANDER, JOACHIM DR. 100 N. BISCAYNE BLVD. SUITE 2100 MIAMI, FL 33132	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>Klaus Hirt</i></u> <u>02/17/2006</u> Date Daytime Phone #					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

Klaus Hirt

ATTACHMENT
20644529
#C05020000800

**WRITTEN CONSENT IN LIEU OF
SPECIAL MEETING OF MANAGING-MEMBER OF
IMT International Marketing & Trading Consulting L.L.C.**

The undersigned, being the sole Managing-Member of IMT International Marketing & Trading Consulting LLC, a Florida limited liability company (the "Company"), hereby consents to the adoption of the following preamble and resolutions and to the taking of the following action by written consent in lieu of a Special Meeting of Members, hereby waiving all notice of time, place and objects of same.

The undersigned Managing-Member adopts this Written Consent in lieu of Special Meeting of Members, and consents to, approves, adopts, appoints and/or ratifies the following:

IT IS HEREBY RESOLVED

1. That the person at present serving as Managing-Member and/or Officer of the Company is hereby reappointed to serve as Managing-Member and/or Officer of the Company until such time as his successor(s) shall have been duly elected or appointed and qualified.
2. That any and all actions taken to date on behalf of the Company by the Officer acting in such capacity, and all actions taken to date on behalf of the Company by the Managing-Member acting in such capacity, are hereby ratified and approved as fully as if such actions were authorized, approved and consented to prior to their commission, even if such person was not an Officer and/or Managing-Member at the time such act was committed.

IN WITNESS WHEREOF, the undersigned executed this Unanimous Written Consent as of the 17th day of February, 2006.



Name: Klaus Hirt, Managing Member