

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004054

FILED
Jan 26, 2006
Secretary of State

Entity Name: SOVEREIGN CUSTOMS SERVICES, LLC

Current Principal Place of Business:

8501 NW 17 ST. S-102
MIAMI, FL 33122

New Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 1001
MIAMI, FL 33132 US

Current Mailing Address:

8501 NW 17 ST. S-102
MIAMI, FL 33122

New Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 1001
MIAMI, FL 33132 US

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

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A
100 N. BISCAYNE BLVD., SUITE 1001
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BERNSTEIN, JEFFREY A
100 N. BISCAYNE BLVD.
SUITE 1001
MIAMI, FL 33132 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: JEFFREY A. BERNSTEIN, ESQ.

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DECKER, JOE
Address: 8501 NW 17 ST. S-102
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DECKER, JOSEPH M
Address: 100 N. BISCAYNE BLVD., SUITE 1001
City-St-Zip: MIAMI, FL 33132 US

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: JOSEPH M. DECKER

MGRM

01/26/2006

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