

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023515

FILED
Jan 30, 2006
Secretary of State

Entity Name: C.E.P. INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

3370 NE 190 STREET
UNIT 2004
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3370 NE 190 STREET
UNIT 2004
AVENTURA, FL 33180

New Mailing Address:

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

Name and Address of Current Registered Agent:

PERALTA, AMADOR E
3370 NE 190 STREET
UNIT 2004
AVENTURA, FL 33180 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/MANAGERS:

Title: MGRM () Delete
Name: PERALTA, AMADOR E
Address: 3370 NE 190 STREET, UNIT 2004
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: CONTRERAS, CAROLINA
Address: 3370 NE 190 STREET, UNIT 2004
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMADOR PERALTA MGRM 01/30/2006

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