

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023515

FILED
Apr 29, 2007
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:

11501 NW 15 COURT
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

3370 NE 190 STREET
UNIT 2004
AVENTURA, FL 33180

New Mailing Address:

11501 NW 15 COURT
PEMBROKE PINES, FL 33026 US

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:

PERALTA, AMADOR E
11501 NW 15 COURT
PEMBROKE PINES, FL 33026 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:

04/29/2007

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: MGRM (X) Change () Addition
Name: PERALTA, AMADOR E
Address: 11501 NW 15 COURT
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGRM (X) Change () Addition
Name: CONTRERAS, CAROLINA
Address: 11501 NW 15 COURT
City-St-Zip: PEMBROKE PINES, FL 33026 US

I hereby certify that the information supplied with this filing does not qualify 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

04/29/2007

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