

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090770

FILED
Feb 15, 2006
Secretary of State

Entity Name: ERMESOPH INTERNATIONAL, LLC

Current Principal Place of Business:

8855 COLLINS AVE., #8-B
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

8855 COLLINS AVE., #8-B
MIAMI BEACH, FL 33154

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALVAREZ, MARY LOU R
2222 PONCE DE LEON BLVD., PENTHOUSE
CORAL GABLES, FL 33134 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: BARATA, AVELINO D
Address: 8855 COLLINS AVE., #8-B
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES:

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: BARATA, AVELINO D MGRM 02/15/2006

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