

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116767

FILED
Feb 04, 2008
Secretary of State

Entity Name: IMPROVIAL NORTH AMERICA, L.L.C.

Current Principal Place of Business:

1111 BRICKELL AVENUE
11TH FLOOR, STE. 1110
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE
11TH FLOOR, STE. 1110
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3935193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANTOUS, IBRAHIM C
420 SOUTH DIXIE HIGHWAY, #2-C
CORAL GABLES, FL 33146 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: IMPROVIAL CA. - ENT, RE AVS 17 & 18
Address: QTA MACARENA NO. 17-63
City-St-Zip: MARACAIBO, VENEZUELA,

Title: MGR () Delete
Name: MANZANO, FREDDY E OWNER
Address: 1111 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

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 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: FREDDY MANZANO

MGR

02/04/2008

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