2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L9700000657 07-08-2005 90089 009 ****55.00 UNITED SEAL ASSOCIATION, LLC Principal Place of Business Mailing Address 14018342 7236 N.W. 72ND AVE. 7236 N.W. 72ND AVE. MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-0761405 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLDEN, GEORGE A Street Address (P.O. Box Number is Not Acceptable) 7236 N.W. 72ND AVE. MIAMI, FL 33166 City Zip Code 8. The above named entity submits this statement for pose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registers SIGNATURE ent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete TITLE ☐ Change Addition HOLDEN, GEORGE A NAME NAME STREET ADDRESS 7236 N.W. 72ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE **Delete** TIT) F ☐ Change ■ Addition NAME PERIOTTO, EDGARD L NAME STREET ADDRESS ALAMEDA BARAO DE LIMEIRA 1524 APT 1 STREET ADDRESS CITY-ST-ZIP SAO PAULO BRAZIL 01202002, CITY-ST-7IP MEM Delete ☐ Change TITLE ☐ Addition PORTO, MARIA C NAME NAME -STREET ADDRESS ALAMEDA BARAO DE LIMEIRA 1524 APT 1 STREET ADDRESS CITY-ST-ZIP SAO PAULO BRAZIL 01202002. CITY-ST-ZIP TITI F MEM □ Change Delete ☐ Addition NAME GOMEZ, MARIA HELENA NAME STREET ADDRESS CRA. 9 #85-78 APT 503 BOGATA STREET ADDRESS CITY-ST-ZIP COLOMBIA CED 41503624 BOGATA, CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jul 08, 2005 8:00 am