

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001236

FILED
Apr 27, 2004
Secretary of State

Entity Name: B S & T INTERNATIONAL DEVELOPMENT L.C.

Current Principal Place of Business:

7959 NW 21ST ST
MIAMI, FL 33122

New Principal Place of Business:

6701 NW 7TH ST
SUITE 190
MIAMI, FL 33126

Current Mailing Address:

C/O TJM SHUTTS & BOWEN
201 S. BISCAYNE BLVD., #1600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0804999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANFIELD, RANDALL
7959 NW 21ST ST
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BANFIELD, RANDALL
6701 NW 7TH ST
SUITE 190
MIAMI, FL 33126 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: _____

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FIELDS, ALLAN C
Address: THE AUTODOME, WARRENS
City-St-Zip: ST MICHAEL, BARBADOS,

Title: MGRP () Delete
Name: BANFIELD, RANDALL
Address: 17959 NW 21ST ST
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BANFIELD, RANDALL
Address: 6701 NW 7TH ST, SUITE 190
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RANDALL BANFIELD

MGR

04/27/2004

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