

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000403

FILED
Feb 16, 2004
Secretary of State

Entity Name: IRBIS INTERNATIONAL (EUROPE), LLC

Current Principal Place of Business:

1591 EAST ATLANTIC BLVD., SUITE 200
POMPANO BEACH, FL 33060

New Principal Place of Business:

2641 EAST ATLANTIC BLVD
308
POMPANO BEACH, FL 33062

Current Mailing Address:

1591 EAST ATLANTIC BLVD., SUITE 200
POMPANO BEACH, FL 33060

New Mailing Address:

2641 EAST ATLANTIC BLVD.
308
POMPANO BEACH, FL 33062

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENCON LLC
1591 E. ATLANTIC BLVD., SUITE 200
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FENCON LLC
2641 E. ATLANTIC BLVD.
308
POMPANO BEACH, FL 33062 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: MICHAEL BAKERJIAN

02/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BAKERDJIAN, MICHAEL
Address: 1591 EAST ATLANTIC BLVD., SUITE 200
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKERDJIAN, MICHAEL
Address: 2641 EAST ATLANTIC BLVD., SUITE 308
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL BAKERJIAN

MGR

02/16/2004

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