

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001740

FILED  
May 02, 2005  
Secretary of State

**Entity Name:** BUSINESS AND SERVICES INTERNATIONAL, L.L.C.

**Current Principal Place of Business:**

8839 S.W. 215 LANE  
MIAMI, FL 33189

**New Principal Place of Business:**

20992 SW 91 COURT  
MIAMI, FL 33189

**Current Mailing Address:**

8839 S.W. 215 LANE  
MIAMI, FL 33189

**New Mailing Address:**

20992 SW 91 COURT  
MIAMI, FL 33189

**FEI Number:** 65-0907145      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

TORRES, CAROLINA  
8839 S.W. 215 LANE  
MIAMI, FL 33189      US

**Name and Address of New Registered Agent:**

TORRES, CAROLINA  
20992 SW 91 COURT  
MIAMI, FL 33189      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: CAROLINA TORRES

05/02/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM      ( ) Delete  
Name: LOZANO, JORGE R MGRM  
Address: 8839 SW 215 LANE  
City-St-Zip: MIAMI, FL 33189

Title: MGRM      ( ) Delete  
Name: TORRES, CAROLINA MGRM  
Address: 8839 SW 215 LANE  
City-St-Zip: MIAMI, FL 33189

Title: MGRM      ( ) Delete  
Name: DUBIS, NELSON R MGRM  
Address: 1736 NW 3RD. TERRACE #102  
City-St-Zip: FLORIDA CITY, FL 33034

Title: MGRM      ( ) Delete  
Name: TORRES, LUZ J MGRM  
Address: 1736 NW 3RD. TERRACE #102  
City-St-Zip: FLORIDA CITY, FL 33034

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change ( ) Addition  
Name: LOZANO, JORGE R MGRM  
Address: 20992 SW 91 COURT  
City-St-Zip: MIAMI, FL 33189

Title: MGRM      (X) Change ( ) Addition  
Name: TORRES, CAROLINA MGRM  
Address: 20992 SW 91 COURT  
City-St-Zip: MIAMI, FL 33189

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 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: CAROLINA TORRES

MGRM

05/02/2005

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