

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002014

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: D & R GROUP INTERNATIONAL, L.C.

**Current Principal Place of Business:**

10640 N.W. 27TH STREET, SUITE 101  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

10620 NW 27TH ST., UNIT D-101  
MIAMI, FL 331722166

**New Mailing Address:**

FEI Number: 65-0932575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ANTON, EDUARDO  
1385 CORAL WAY, SUITE 406  
MIAMI, FL 33145 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: WELLISCH, ROBERTO  
Address: 10620 N.W. 27TH STREET, SUITE D-101  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: DTS S/A ADMINISTRACA, O E PARTICIPAC O ES  
Address: RUA MARCELO MULLER 433 JD INDEPENDENCIA  
City-St-Zip: SAO PAULO-SP-CEP BRASIL,

**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 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: HENRIQUE ROJAS

MGR

04/30/2004

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