

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005624

FILED
Apr 30, 2005
Secretary of State

Entity Name: OCCICOM INTERNATIONAL, L.L.C.

Current Principal Place of Business:

522 SW 166 TERRACE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

522 SW 166 TERRACE
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0964577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEAN, HADDAD
522 SW 166 TERRACE
WESTON, FL 33326 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: HADDAD, JEAN
Address: 522 SW 166 TERRACE
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: GOMEZ, LUIS
Address: 522 SW 166 TERRACE
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: SALAS, ANAHI
Address: 522 SW 166 TERRACE
City-St-Zip: WESTON, FL 33326

Title: MGR () Change (X) Addition
Name: INFINITY CONSTRUCTIO, N INTERNATIONA L , LLC
Address: 522 SW 166 TERRACE
City-St-Zip: WESTON, FL 33326

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: JEAN HADDAD

MGR

04/30/2005

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