

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000005805

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: KIMBERLEY INTERNATIONAL LLC

Current Principal Place of Business:

941 4TH STREET, STE #200M
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

941 4TH STREET, STE #200M
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: DONNELLY, JOHN TREVOR G MR
Address: RUE DU MOULIN, SARK
City-St-Zip: CHANNEL ISLANDS, UK UK

Title: MGR (X) Delete
Name: PETERS, SAMANTHA MS
Address: LA PETITE VALLETTE, SARK
City-St-Zip: CHANNEL ISLANDS, UK UK

Title: MGR (X) Delete
Name: EATON, CHRISTOPHER P
Address: TROLLABY HOUSE, TROLLABY LANE
City-St-Zip: UNION MILLS, ISLE OF MAN, UK IM44AW UK

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WAYMAR SERVICES LIM, TED
Address: P.O. BOX 3175, ROAD TOWN
City-St-Zip: TORTOLA, BVI, BV BV

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: JOHN BENJAMIN FOSTER

MR

04/22/2002

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