

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007074

FILED  
Jul 18, 2005  
Secretary of State

Entity Name: WP&A INTERNATIONAL, L.L.C.

## Current Principal Place of Business:

4243 NW 107 AVE  
#137  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

4243 NW 107 AVE  
#137  
MIAMI, FL 33178

## New Mailing Address:

FEI Number: 65-0957588      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:

GILBERTO, ALTUVE  
8207 NW 68 ST  
MIAMI, FL 33166      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/MANAGERS:

Title: MGRM ( ) Delete  
Name: PEROZO-PARRA, WINSTON DE JES  
Address: 4243 NW 107 AVE  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: PEROZO-PARRA, JUAN JOSE  
Address: 4243 NW 107 AVE  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: DE PEROZO, LEONORA A. CAR  
Address: 4243 NW 107 AVE  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES:

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

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: WINSTON PEROZO

MGRM

07/18/2005

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