2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M01000000548

1. Entity Name
SHERLE WAGNER INTERNATIONAL, LLC

Principal Place of Business	Mailing Address
60 EAST 57TH STREET NEW YORK, NY 10022	60 EAST 57TH STREET NEW YORK, NY 10022

DO NOT WRITE IN THIS SPACE

07052005 No Chg-LLC   CR2E083 (10/03)

4. FEI Number		Applied For
13-7113482		Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____ DATE
Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by September 7, 2005

9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRM	
NAME	GEOFFROY, VINCENT	
STREET ADDRESS	60 EAST 57TH STREET	
CITY-ST-ZIP	NEW YORK, NY 10022	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		I00000374329
NAME		07/25/05-80005-001 50.00
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____ Vincent Geoffroy   7/6/05   212-758-3360
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #