2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000001337

Current Principal Place of Business:

Entity Name: CIG INTERNATIONAL, LLC

Jul 25, 2003 Secretary of State

222 WEST COMSTOCK AVE. #112 WINTER PARK, FL 32789

WINTER FARK, FL 32768

Current Mailing Address: New Mailing Address:

222 WEST COMSTOCK AVE. #112 WINTER PARK, FL 32789

FEI Number: 52-2125607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYLOR, THERESA M 318 PARK NORTH COURT WINTER PARK, FL 32789 US

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:

ADDITIONS/CHANGES:

New Principal Place of Business:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CROUSE, THOMAS C
 Name:

 Address:
 1350 CONNECTICUT AVE., N.W., STE. 1250
 Address:

 City-St-Zip:
 WASHINGTON, DC 20036
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ABBETT, JON P
 Name:

 Address:
 1350 CONNECTICUT AVE., N.W., STE. 1250
 Address:

 City-St-Zip:
 WASHINGTON, DC 20036
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ENOKIDO, KASHIYO
 Name:

 Address:
 1350 CONNECTICUT AVE., N.W., STE. 1250
 Address:

 City-St-Zip:
 WASHINGTON, DC 20036
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: IUE, MOTOHARU Name: LEVIN, BRUCE S

Address: 1350 CONNECTICUT AVE., N.W., STE. 1250 Address: 1350 CONNECTICUT AVE., N.W., STE. 1250

City-St-Zip: WASHINGTON, DC 20036 City-St-Zip: WASHINGTON, DC 20036

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HONDA, KOJI
 Name:
 NAKATA, YOSHIHIRO

 Address:
 1350 CONNECTICUT AVE., N.W., STE. 1250
 Address:
 666 FIFTH AVE., 10TH FLOOR

City-St-Zip: WASHINGTON, DC 20036 City-St-Zip: NEW YORK, NY 10103

Title: () Delete Title: MGRM () Change (X) Addition
Name: Name: OKAZAKI, TAKAAKI
Address: Address: 666 FIFTH AVE., 10TH FLOOR

 Address:
 Address:
 666 FIFTH AVE., 10TH FLOOR

 City-St-Zip:
 City-St-Zip:
 NEW YORK, NY 10103

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: THOMAS C. CROUSE MGRM 07/25/2003