

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000304

FILED
Jul 07, 2005
Secretary of State

Entity Name: GENERAL E-COM LLC

Current Principal Place of Business:

3652 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

830 NE 18 ST
FORT LAUDERDALE, FL 33305

Current Mailing Address:

3652 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33309

New Mailing Address:

830 NE 18 ST
FORT LAUDERDALE, FL 33305

FEI Number: 98-0217616 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:

BLOCK, MICHAEL
3656 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BLOCK, MICHAEL
830 NE 18 ST
FORT LAUDERDALE, FL 33305 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: MICHAEL BLOCK

07/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLORES, LUIS ERNESTO M
Address: AVE REFORMA 1-50 ZONA 9 OFI 1102 EDIFICIO
City-St-Zip: REFORMADOR GUATEMALA,, GU GUATEMALA

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTERROSO, LUIS E
Address: AVE REFORMA 1-50 ZONA 9 OFI 1102 EDIFICIO
City-St-Zip: REFORMADOR GUATEMALA,, GU GUATEMALA

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: LUIS E MONTERROSO

MGR

07/07/2005

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