

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003550

FILED
Mar 13, 2005
Secretary of State

Entity Name: SOCIEDAD DE COMMERCIALIZACION INTERNATIONAL CARVAJAL Y TORRES COMPANIA LTDA.

Current Principal Place of Business:

UNIDAD RESIDENCIAL QUIMAYITA CASA 14 ENTRA
DA 1 VIA CERRITOS PEREIRA
PEREIRA COLUMBIA, OC

New Principal Place of Business:

343 SE 34TH ST.
CAPE CORAL, FL 33904 US

Current Mailing Address:

UNIDAD RESIDENCIAL QUIMAYITA CASA 14 ENTRA
DA 1 VIA CERRITOS PEREIRA
PEREIRA COLUMBIA, OC

New Mailing Address:

343 SE 34TH ST
CAPE CORAL, FL 33904 US

FEI Number: 98-0427455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARVAJAL, JOSE
343 SE 34TH ST.
CAPE CORAL, FL 33904 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: TORRES, JOSEFINA
Address: UNIDAD RESIDENCIAL QUIMAYITA CASA 14 ENTRA
City-St-Zip: PEREIRA COLUMBIA, OC

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARVAJAL, JOSE
Address: 343SE 34 TH ST
City-St-Zip: CAPE CORAL, FL 33904 US

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: JOSE CARVAJAL

MGRM

03/13/2005

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