

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000006316

FILED
Apr 19, 2007
Secretary of State

Entity Name: ENVIOS LAS AMERICAS MULTI-SERVICES LLC

Current Principal Place of Business:

10772 US HWY 1-SANDPIPER PLAZA
PT. ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

10772 US HWY 1-SANDPIPER PLAZA
PT. ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 68-0615760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, WALTER MGR
773 SE ATLANTIS AVE.
PORT SAINT LUCIE, FL 34983 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: MGR () Delete
Name: GOMEZ, WALTER MGR
Address: 773 SE ATLANTIS AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: MGR () Delete
Name: CABRERA, AVALARDO MGR
Address: 10772 SOUTH US HIGHWAY 1-SANDPIPER PLAZA
City-St-Zip: PT ST LUCIE, FL 34952

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CABRERA, ABELARDO MGR
Address: 10772 SOUTH US HIGHWAY 1-SANDPIPER PLAZA
City-St-Zip: PT ST LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WALTER GOMEZ

MGR

04/19/2007

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