


**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L01000021919	
1. Entity Name AMITEK INTERNATIONAL LLC	

FILED
04 FEB 25 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 5783 SW 40th Street Suite, Apt. #, etc.	3. Mailing Address The Same Suite, Apt. #, etc.
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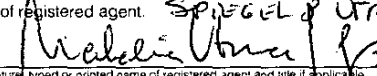
DO NOT WRITE IN THIS SPACE

City & State Miami, Florida	City & State	4. FEI Number 651159874	Applied For Not Applicable
Zip 33155	Country	Zip	Country
		5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent		
Name	SPIEGEL & UTRERA, P.A.	
Street Address (P.O. Box Number is Not Acceptable)	1840 SW 22nd Street, 4th Floor	
City	Miami	FL Zip Code 33145

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. **SPIEGEL & UTRERA, P.A.**

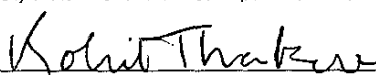
SIGNATURE  By: **Natalia Utrera, Vice-President,** **02-18-04**
Signature typed or printed name of registered agent and title if applicable. DATE

FEE IS \$50.00
Make Check Payable to Florida Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROHIT THAKORE 5783 SW 40th Street, Miami, FL 33155	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600029808726 03/03/04--01039--026 **100.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PARDEEP BHATIA 677 P. Robinson Blvd. Bramtom Ont.LGR1L8	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	REINSTATEMENT 2003-2004
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

CR2E083B (12/02)

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:  **ROHIT THAKORE** **Feb 16/04** **647-388-1985**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

02/20/2004 12:52

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES**

STATE OF FLORIDA)
)
COUNTY OF)

1. Rohit Thakore is the Manager of AMITEK INTERNATIONAL, LLC., a Florida Limited Liability, (hereinafter "Company").
 2. That the Company was administratively dissolved by the Florida Department of State on September 26, 2002.
 3. That the Company failed to file its 2003 and 2004 Annual Report or pay the 2003 and 2004 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 608 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company; and,
 - 3.2 the written notice was never received by the Company or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Company.
 4. The Company requests the Florida Department of State reinstate the Company upon the payment by the Company of its 2003 and 2004 Annual Report fees and the filing of its 2003 and 2004 Annual Reports, which are presented simultaneously with this Affidavit.
 5. AMITEK INTERNATIONAL, LLC satisfies the requirements of the Florida Statutes 608.406(2).
 6. No further ground or grounds exist for the administrative dissolution of the Company.
- Dated: 20 day of February, 2004

FURTHER, AFFIANT SAYETH NOT

AMITEK INTERNATIONAL, LLC
By: Rohit Thakore
Rohit Thakore, Manager

SWORN AND SUBSCRIBED Feb
before me this 20 day of January, 2003.
Prithpal S. Ahluwalia
Notary Public, State of Florida at Large
Printed Name: PRITHPAL S. AHUWALIA
Commission Expires: Aug 11, 2006