

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016583

FILED  
Aug 26, 2004  
Secretary of State

Entity Name: NEW CONTINENT TECHNOLOGIES, LLC

## Current Principal Place of Business:

2200 S. DIXIE HIGHWAY #603  
C/O HERMAN LEYBA  
MIAMI, FL 33133

## New Principal Place of Business:

2600 DOUGLAS ROAD,  
SUITE 401  
MIAMI, FL 33134

## Current Mailing Address:

201 S. BISCAYNE BLVD., SUITE 2000  
C/O MARC AUERBACH  
MIAMI, FL 33131

## New Mailing Address:

2600 DOUGLAS ROAD,  
SUITE 401  
MIAMI, FL 33134

FEI Number: 75-3125524

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUERBACH, MARC H  
201 S. BISCAYNE BLVD., SUITE 2000  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ROSAS, GUSTAVO M  
9143 SW 70TH TERRACE  
MIAMI, FL 33173 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: GUSTAVO M. ROSAS

08/26/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: JUGO, OSWALDO J  
Address: 434 VITTORIO AVE.  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM ( ) Change (X) Addition  
Name: ROSAS, GUSTAVO M  
Address: 9143 SW 70TH TERRACE  
City-St-Zip: MIAMI, FL 33173

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: GUSTAVO M. ROSAS

MGRM

08/26/2004

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