2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 21, 2004
Secretary of State

DOCUMENT# L00000011599

Entity Name: HASTINGS TECHNOLOGY, L.C.

Current Principal Place of Business:

1001 BRICKELL BAY DR., #1402
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR., #1402
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1045968 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RASSNER, WAYNE H ESQ.
7700 N. KENDALL DR., STE. 510
MIAMI, FL 33156 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: CMGR ( ) Delete
Name: COX, ROBIN
Address: 1001 BRICKELL BAY DR., #1402
City-St-Zip: MIAMI, FL 33131

Title: CMGR ( ) Delete
Name: MURAOKA NETO, HIDEMATSU
Address: 1001 BRICKELL BAY DR., #1402
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: COX, ROBIN
Address: 1001 BRICKELL BAY DR., #1402
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition
Name: MURAOKA NETO, HIDEMATSU
Address: 1001 BRICKELL BAY DR., #1402
City-St-Zip: MIAMI, FL 33131

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: ROBIN G. COX MGR 07/21/2004

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