

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112430

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: TECHNICAL SERVICES & ENGINEERING LLC

## Current Principal Place of Business:

5100 S.W. 65TH AVENUE  
MIAMI, FL 33155

## New Principal Place of Business:

155, SOUTH MIAMI AVENUE  
PH1F  
MIAMI, FL 33130

## Current Mailing Address:

5100 S.W. 65TH AVENUE  
MIAMI, FL 33155

## New Mailing Address:

155, SOUTH MIAMI AVENUE  
PH1F  
MIAMI, FL 33130

FEI Number: 20-3931176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.  
701 BRICKELL AVENUE  
SUITE 1650  
MIAMI, FL 33131 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: MGRM ( ) Delete  
Name: ULYSSE, INC.,  
Address: 5100 S.W. 65TH AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: MGRM ( ) Delete  
Name: COICAUD, MICHAEL  
Address: 5100 S.W. 65TH AVENUE  
City-St-Zip: MIAMI, FL 33155

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

## ADDITIONS/CHANGES:

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

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

Title: PDT ( ) Change (X) Addition  
Name: LEMARIE, GHISLAIN PDT  
Address: 155, SOUTH MIAMI AVENUE, STE PH1F  
City-St-Zip: MIAMI, FL 33130

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: ULYSSE, INC

MGRM

04/26/2006

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