

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007210

Entity Name: RIOTECH, LLC

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE., #918
MIAMI BEACH, FL 33139

New Principal Place of Business:

200 S PARK RD
SUITE 340
HOLLYWOOD, FL 33021

Current Mailing Address:

1680 MICHIGAN AVE., #918
MIAMI BEACH, FL 33139

New Mailing Address:

200 S PARK RD
SUITE 340
HOLLYWOOD, FL 33021

FEI Number: 65-1020808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIAKAN, SEPEHR
1680 MICHIGAN AVE., #918
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NIAKAN, SEPEHR
200 S PARK RD
SUITE 340
HOLLYWOOD, FL 33021 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: SEPEHR NIAKAN

03/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KNIGIN, JONATHAN
Address: 1680 MICHIGAN AVE., #918
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: NIAKAN, SEPEHR
Address: 1680 MICHIGAN AVE., #918
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNIGIN, JONATHAN
Address: 200 S PARK RD, SUITE 340
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change () Addition
Name: NIAKAN, SEPEHR
Address: 200 S PARK RD, SUITE 340
City-St-Zip: HOLLYWOOD, FL 33021

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: SEPEHR NIAKAN

VP

03/19/2004

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