2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000010992

Entity Name: BINARY LOGIC, L.L.C.

FILED May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4931 S.W. 75TH AVENUE MIAMI, FL 331554440 US

Current Mailing Address: New Mailing Address:

4931 S.W. 75TH AVENUE MIAMI, FL 331554440 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYER, CLIFFORD J 8600 S.W. 58TH STREET MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 MGR
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 BARKHAUSEN, KLAUS H
 Name:
 BARKHAUSEN, KLAUS H

 Address:
 9433 FONTAINBLEU BLV
 Address:
 15560 SW 115 TERRACE

 City-St-Zip:
 MIAMI, FL 33175 US
 City-St-Zip:
 MIAMI, FL 33196 US

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: KLAUS H BARKAUSEN MGR. 05/01/2002