

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015076

Entity Name: PC & TECH USA, L.L.C.

FILED  
May 03, 2005  
Secretary of State

## Current Principal Place of Business:

% 199 SW 12TH AVE STE 11  
MIAMI, FL 331301056

## New Principal Place of Business:

## Current Mailing Address:

C/O 199 SW 12TH AVE  
STE 11  
MIAMI, FL 331301056

## New Mailing Address:

FEI Number: 65-1059897      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

OYARCE, JORGE E  
JE OYARCE & ASSOCIATES, ACCTG OFFICERS  
199 SW 12TH AVE STE 11  
MIAMI, FL 33130 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: MGRM ( ) Delete  
Name: ECHERVERRI, LUIS L  
Address: 199 SW 12TH AVE  
City-St-Zip: MIAMI, FL 33130

Title: MGRM ( ) Delete  
Name: ECHERVERRI, GUSTAVO A  
Address: 199 SW 12TH AVE.  
City-St-Zip: MIAMI, FL 33130

Title: TMP (X) Delete  
Name: MONTANEZ, LUIS A  
Address: 199 SW 12TH AVE  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ECHEVERRY, LUIS L  
Address: 199 SW 12TH AVE STE 11  
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change ( ) Addition  
Name: ECHEVERRI, GUSTAVO A  
Address: 199 SW 12TH AVE. STE 11  
City-St-Zip: MIAMI, FL 33130

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

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: LUIS LEONARDO ECHEVERRY H.

MGRM

05/03/2005

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