

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016127

FILED
Apr 21, 2004
Secretary of State

Entity Name: 2K TECH USA, LLC

Current Principal Place of Business:

8095 NW 12TH ST
SUITE 316
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8095 NW 12TH ST
SUITE 316
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1066213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACHECO, ANGEL
1551 SW 1ST AVE
BOCA RATON, FL 33432 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: PACHECO, ANGEL
Address: 151 SW 1ST AVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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: ANGEL PACHECO

MGRM

04/21/2004

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