

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010564

FILED
Mar 30, 2004
Secretary of State

Entity Name: TECHNEK LLC

Current Principal Place of Business:

16900 NORTH BAY ROAD
2414
SUNNY ISLES, FL 33160

New Principal Place of Business:

101 20TH STREET
1701
MIAMI BEACH, FL 33139

Current Mailing Address:

411A DEDHAM STREET
NEWTON CENTER, MA 02459

New Mailing Address:

101 20TH STREET
1701
MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

BRANDON, SCOTT A
16900 NORTH BAY ROAD
2414
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

BRANDON, SCOTT A
101 20TH STREET
#1701
MIAMI BEACH, FL 33139 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:

03/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRANDON, SCOTT A
Address: 16900 NORTH BAY ROAD #2414
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: BRANDON, SCOTT A
Address: 16900 NORTH BAY ROAD #2414
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: BRANDON, SCOTT A
Address: 16900 NORTH BAY ROAD #2414
City-St-Zip: SUNNY ISLES, FL 33160

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Name: BRANDON, SCOTT A
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Name: BRANDON, SCOTT A
Address: 16900 NORTH BAY ROAD #2414
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: BRANDON, SCOTT A
Address: 16900 NORTH BAY ROAD #2414
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRANDON, SCOTT A
Address: 101 20TH STREET #1701
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: BRANDON, SCOTT A
Address: 101 20TH STREET #1701
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: BRANDON, SCOTT A
Address: 101 20TH STREET #1701
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: BRANDON, SCOTT A
Address: 101 20TH STREET #1701
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: BRANDON, SCOTT A
Address: 101 20TH STREET #1701
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: BRANDON, SCOTT A
Address: 101 20TH STREET #1701
City-St-Zip: MIAMI BEACH, FL 33139

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: SCOTT A BRANDON

MGRM

03/30/2004

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