2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018636

Entity Name: CENETEC VENTURES, L.L.C.

FILED May 24, 2007 Secretary of State

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

350 CAMINO GARDENS BLVD SUITE 102 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

350 CAMINO GARDENS BLVD SUITE 102 BOCA RATON, FL 33432

FEI Number: 65-1149610 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: Name and Address of New Registered Agent:

KARSCH, MICHAEL D
C/O SACH, SAX & KLEIN, PA
NO TRUST PLAZA, STE 4150, 301 YAMATO RD
BOCA RATON, FL 33431 US
ADAMS, SCOTT H
350 CAMINO GARDENS BLVD
SUITE 102
BOCA RATON, FL 33432 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: SCOTT H. ADAMS 05/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ADAMS, SCOTT
 Name:

 Address:
 350 CAMINO GARDENS BLVD, STE 102
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 H. ADAMS MGRM 05/24/2007