2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2007
Secretary of State

DOCUMENT# L02000012276

Entity Name: MAKOTEK, LLC

Current Principal Place of Business:

C/O JAMES DECASTRO
2512 WHALE HARBOR LANE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

C/O JAMES DECASTRO
2512 WHALE HARBOR LANE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 42-1536603 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A ESQUIRE
C/O STEVEN SCIARRETTA, P.A.
2300 GLADES ROAD, SUITE 302-EAST
BOCA RATON, FL 33431 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/MANAGERS:

Title:	MGR	( ) Delete
Name:	DECASTRO, JAMES	
Address:	2512 WHALE HARBOR LANE	
City-St-Zip:	FORT LAUDERDALE, FL 33312	
Title:	MGR	( ) Delete
Name:	BELTZ, RICHARD C	
Address:	11039 CLIPPER COURT	
City-St-Zip:	WINDERMERE, FL 34786	
Title:	MGR	( ) Delete
Name:	RETTSTADT, RICHARD M	
Address:	2806 NE 12TH ST	
City-St-Zip:	POMPANO BEACH, FL 33062	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: RICHARD RETTSTADT MGR 01/12/2007

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