2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING N

5/3/2004-90134-047-\$55.00-\$55.00 DOCUMENT # L02000015371 FILED 1. Entity Name 04 JUN 11 PM 12: 21 EUROTECH DEVELOPMENT COMPANY, LLC SECRETARY OF STATE Principal Place of Business Mailing Address 11890 SW 8TH STREET, SUITE 500 MIAMI FL 33184 11890 SW 8TH STREET, SUITE 500 MIAMI FL 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE City & State City & State Applied For FEI Number / 22-3872061 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANTENS, GASTON E'SR. Street Address (P.O. Box Number is Not Acceptable). 11890 SW 8TH STREET, SUITE 500 MIAMI FL 33184 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or primed name of registered agent and title if applicable (NOTE: Registered Agent sugnature required when reinstating FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE ☐ Detete TITLE Change Addition NAME PAREDES, FAUSTINO J 11890 SW 8TH STREET, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33184 CITY-ST-ZIP TITLE COO ☐ Delete TITLE ☐ Change ☐ Addition ENRIQUÉZ, LUIS N NALIF NAME STREET ADDRESS 11890 SW 8TH STREET, SUITE 500 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33184 CITY-ST-7P Delete ☐ Change ☐ Addition TILE . SRVP.... TID F NAME FERNANDEZ, JOSE J NAME STREET ADGRESS 1/1890 SW 8TH STREET, SUITE 500 STREET ADDRESS CITY-ST-ZIP MIAMI FL: 33184 TITLE SRVP ☐ Defete IME ☐ Charge ☐ Addition CARBALLO, JULIO C NAME NAME 11890 SW 8TH STREET, SUITE 500 STREET ADDRESS STREET ADDRESS MIAMI FL 33184 CITY-ST-ZIP CITY-ST-ZIP CHIEF OPERATING OFFICER Addition TITLE ☐ Delete TITL F Change NAME NAME GASTON E. CANTENS, SR. STREET ADDRESS STREET ADDRESS TIB90 SOU BESTMER, SUITE 500 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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

GER, OR AUTHORIZED REPRESENTATIVE

GASTON E. CANTENS CEO

Date