2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026681

Entity Name: DIVIDE BY ZERO, LLC

FILED Feb 05, 2005 Secretary of State

() Change () Addition

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

10654 LAKE OAK WAY BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10654 LAKE OAK WAY BOCA RATON, FL 33498

FEI Number: 46-0507246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZUERA, LUIS 10654 LAKE OAK WAY BOCA RATON, FL 33498

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

US

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 MAZUERA, LUIS
 Name:

 Address:
 10654 LAKE OAK WAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:

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

 Name:
 HUMAYUN, FAISAL
 Name:

 Address:
 642 SIESTA KEY CIRCLE APT. 2814
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 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: LUIS MAZUERA MGR 02/05/2005