

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028254

FILED
May 01, 2006
Secretary of State

Entity Name: LEXOR TECHNOLOGIES, LLC

Current Principal Place of Business:

C/O 201 S. BISCAYNE BLVD.
34TH FLOOR, MIAMI CENTER
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O 201 S. BISCAYNE BLVD.
34TH FLOOR, MIAMI CENTER
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 47-0897596 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:

SASSONE, RAFAEL F MR.
8635 NW 68 ST
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ BLANCO, MARIA M MS
Address: AV. S. ORTIZ 3020 10 D
City-St-Zip: BUENOS AIRES, CF 1425 AR

ADDITIONS/CHANGES:

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: SONIA O. BENITEZ

CPA

05/01/2006

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