2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # L02000028973 04-04-2005 90432 007 ****50.00 APPROACH TECHNOLOGIES INTERNATIONAL, LLC Mailing Address Principal Place of Business 14645 NW 77 AVE 14645 NW 77 AVE MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 32-0039934 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 AMAD, JORGE Street Address (P.O. Box Number is Not Acceptable) 3100 SW 186 TERRACE MIRAMAR, FL 33029 Zip Code City 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Jan 1848 -Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME AMAD, JORGE NAME STREET ADDRESS 3100 SW 186 TERRACE STREET ADDRESS CITY - ST- 7IP MIRAMAR, FL 33029 CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME AMAD, JORGE NAME STREET ADDRESS 3100 SW 180 TERR STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ■ Addition BROK, SERGIO NAME NAME STREET ADDRESS 346 NW 118TH AVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MGRM BEATO, RICHARD NAME NAME STREET ADDRESS 7635 SW 106TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TIT! F ☐ Change NAME NAME

11. 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED