

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030579

FILED
Jan 21, 2005
Secretary of State

Entity Name: COMERSUS OPEN TECHNOLOGIES, LC

Current Principal Place of Business:

8345 NW 66TH STREET
3537
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8345 NW 66TH STREET
3537
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 48-1286871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHADEFF, RODRIGO S
8345 NW 66TH STREET
3537
MIAMI, FL 33166 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/MEMBERS:

Title: MGRM () Delete
Name: ALHADEFF, RODRIGO S
Address: CORRIENTES 3019, OF .11
City-St-Zip: BUENOS AIRES, NA 1193 AR

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALHADEFF, RODRIGO S
Address: SANTOS DUMONT 3454 5-7
City-St-Zip: BUENOS AIRES, NA 1427 AR

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: RODRIGO S. ALHADEFF

MGRM

01/21/2005

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