

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000142

FILED
Apr 13, 2004
Secretary of State

Entity Name: KAITRONICS TECHNOLOGIES, LLC

Current Principal Place of Business:

7205 NW 68TH STREET #2
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7205 NW 68TH STREET #2
MIAMI, FL 33166

New Mailing Address:

FEI Number: 54-2087738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREJA, CARLOS F. C.
3001 SOUTH OCEAN DRIVE #15-T
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

PAREJA, CARLOS F C
2555 COLLINS AVE # 1606
MIAMI BEACH, FL 33140 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: CARLOS F C PAREJA

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PAREJA, CARLOS F C
Address: 2555 COLLINS AVE # 1606
City-St-Zip: MIAMI BEACH, FL 33140 US

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: CARLOS F C PAREJA

MGMR

04/13/2004

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