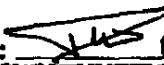


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2004 8:00 am
Secretary of State

03-12-2004 90233 016 ****50.00

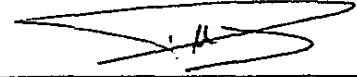
DOCUMENT # L03000001221			
1. Entity Name INNOTECH ELECTRONICS, LLC			
Principal Place of Business 700 S. ROYAL POINCIANA BLVD. SUITE 506 MIAMI SPRINGS, FL 33166		Mailing Address 700 S. ROYAL POINCIANA BLVD. SUITE 506 MIAMI SPRINGS, FL 33166	
2. Principal Place of Business 3785 N.W. 82 Avenue		3. Mailing Address 3785 N.W. 82 Avenue	
Suite, Apt. #, etc. Suite 307		Suite, Apt. #, etc. Suite 307	
City & State Miami, Florida		City & State Miami, Florida	
Zip 33166	Country U.S.	Zip 33166	Country U.S.
4. FEI Number 05-0554046		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent ARMAS, ANGEL ESQ. 5201 BLUE LAGOON DRIVE SUITE 100 MIAMI, FL 33128		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 fee if applicable. (NOTE: Registered Agent signature required when renewing) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM OROZCO, PEDRO LUIS 700 S. ROYAL POINCIANA BLVD. MIAMI SPRINGS, FL 33166 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.			
SIGNATURE:  PEDRO L. OROZCO		03/10/2004 3058849922	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			

INNOTECH ELECTRONICS, LLC
700 S. ROYAL POINCIANA BLVD. SUITE 506
MIAMI SPRINGS, FL 33166

Attachment
HSBC BANK USA 34003032 1030
63-939/670 #2030000001221
3/10/2004

PAY TO THE ORDER OF JE Florida Department of State \$ **50.00
Fifty and 00/100***** DOLLARS

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314


AUTHORIZED SIGNATURE

MEMO 2004 limited liability company annual report

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INNOTECH ELECTRONICS, LLC 1030
Florida Department of State 3/10/2004
2004 Limited Liability Company Annual Repo 50.00

HSBC Bank 2004 limited liability company annual re 50.00

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