2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005793

Entity Name: B TECHNOLOGIES LLC

FILED May 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

692 MAPLEWOOD COURT WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

62 INDIAN TRACE 4474 WESTON RD. #96 SUITE 142 WESTON, FL 33326 WESTON, FL 33331

FEI Number: 82-0586942 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:

BOTERO, L. CARLOS 692 MAPLEWOOD COURT WESTON, FL 33327 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/MEMBERS:

MGR () Delete

Name: BOTERO, L CARLOS Address: 62 INDIAN TRACE #96

City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: BOTERO, L CARLOS

Address: 4474 WESTON RD. SUITE 142

City-St-Zip: WESTON, FL 33331

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: LUIS C. BOTERO MGR 05/04/2005