

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005942

FILED
Apr 26, 2004
Secretary of State

Entity Name: SENTECH INFOSYSTEMS, LLC

Current Principal Place of Business:

269 GIRALDA AVENUE, SUITE 302
CORAL GABLES, FL 33134

New Principal Place of Business:

8567 CORAL WAY #222
MIAMI, FL 33155

Current Mailing Address:

269 GIRALDA AVENUE, SUITE 302
CORAL GABLES, FL 33134

New Mailing Address:

8567 CORAL WAY #222
MIAMI, FL 33155

FEI Number: 59-3769408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-OLIVER, ANGEL M P.A.
269 GIRALDA AVENUE, SUITE 302
CORAL GABLES, FL 33134

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SALEHMOHAMED, ABBAS
Address: 8567 CORAL WAY #222
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM () Change (X) Addition
Name: CASTILLO, OMAR
Address: 8567 CORAL WAY #222
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM () Change (X) Addition
Name: PORRAS, CARLOS
Address: 8567 CORAL WAY #222
City-St-Zip: MIAMI, FL 33155 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 PORRAS

MGRM

04/26/2004

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