2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006707

Entity Name: DATA CRYPT LLC

FILED Apr 25, 2004 Secretary of State

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

C/O VICTOR M. ALVAREZ 739 CRANDON BLVD 200 SOUTH BISCAYNE BLVD. PH2

MIAMI, FL 331312352 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

C/O VICTOR M. ALVAREZ 739 CRANDON BLVD 200 SOUTH BISCAYNE BLVD. PH2

MIAMI, FL 331312352 KEY BISCAYNE, FL 33149

FEI Number: 20-0777804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, VICTOR M C/O WHITE & CASE 200 SOUTH BISCAYNE BLVD. MIAMI, FL 331312352

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:

() Delete

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

GIORDANO, LOUIS P Name:

Address: 739 CRANDON BLVD, UNIT PH2 City-St-Zip: KEY BISCAYNE, FL 33149

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: LOUIS GIORDANO **MGRM** 04/25/2004