

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014226

Entity Name: CEIBO TECHNOLOGY LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

11101 ROYAL PALM BLVD
213
CORAL SPRING, FL 33065

Current Mailing Address:

11101 ROYAL PALM BLVD
213
CORAL SPRING, FL 33065

New Principal Place of Business:

7790 NW 79TH AVENUE
UNIT G1
TAMARAC, FL 333219004 US

New Mailing Address:

7790 NW 79TH AVENUE
UNIT G1
TAMARAC, FL 333219004 US

FEI Number: 11-3685512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNINI, MAURICIO
11101 ROYAL PALM BLVD
213
CORAL SPRING, FL 33065 US

Name and Address of New Registered Agent:

PENNINI, MAURICIO
7790 NW 79TH AVENUE
UNIT G1
TAMARAC, FL 333219004 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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PENNINI, MAURICIO
Address: 11101 ROYAL PALM BLVD
City-St-Zip: CORAL SPRING, FL 33065

Title: MGRM () Delete
Name: PENNINI, ESTELA N
Address: 11101 ROYAL PALM BLVD
City-St-Zip: CORAL SPRING, FL 33065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENNINI, MAURICIO
Address: 7790 NW 79TH AVENUE - UNIT G1
City-St-Zip: TAMARAC, FL 333219004 US

Title: MGRM (X) Change () Addition
Name: PENNINI, ESTELA N
Address: 7790 NW 79TH AVENUE - UNIT G1
City-St-Zip: TAMARAC, FL 333219004 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: MAURICIO PENNINI

MGR

04/28/2004

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