

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016583

FILED
Aug 26, 2004
Secretary of State

Entity Name: NEW CONTINENT TECHNOLOGIES, LLC

Current Principal Place of Business:

2200 S. DIXIE HIGHWAY #603
C/O HERMAN LEYBA
MIAMI, FL 33133

New Principal Place of Business:

2600 DOUGLAS ROAD,
SUITE 401
MIAMI, FL 33134

Current Mailing Address:

201 S. BISCAYNE BLVD., SUITE 2000
C/O MARC AUERBACH
MIAMI, FL 33131

New Mailing Address:

2600 DOUGLAS ROAD,
SUITE 401
MIAMI, FL 33134

FEI Number: 75-3125524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H
201 S. BISCAYNE BLVD., SUITE 2000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSAS, GUSTAVO M
9143 SW 70TH TERRACE
MIAMI, FL 33173 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: GUSTAVO M. ROSAS

08/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JUGO, OSWALDO J
Address: 434 VITTORIO AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Change (X) Addition
Name: ROSAS, GUSTAVO M
Address: 9143 SW 70TH TERRACE
City-St-Zip: MIAMI, FL 33173

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: GUSTAVO M. ROSAS

MGRM

08/26/2004

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