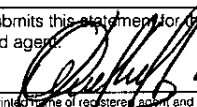
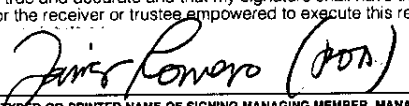


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90229 008 ****50.00

DOCUMENT # L03000018575 1. Entity Name TARTEC USA LLC					
Principal Place of Business 1221 BRICKELL AVENUE, STE. 1100 MIAMI, FL 33131			Mailing Address 1221 BRICKELL AVENUE, STE. 1100 MIAMI, FL 33131		
2. Principal Place of Business 1390 Brickell Ave.		3. Mailing Address 1390 Brickell Ave.			
Suite, Apt. #, etc. Suite 200		Suite, Apt. #, etc. Suite 200			
City & State Miami - Florida		City & State Miami - Florida			
Zip 33131	Country USA	Zip 33131	Country USA		
6. Name and Address of Current Registered Agent AGRAMUNT, LUIS 1221 BRICKELL AVENUE, STE. 1100 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Luis Agramunt Street Address (P.O. Box Number is Not Acceptable) 1390 Brickell Ave., Suite 200 City Miami FL Zip Code 33131		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  LUIS AGRAMUNT DATE: 03/09/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROMERO, JAVIER 1221 BRICKELL AVENUE, STE. 1100 MIAMI, FL 33131 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1390 Brickell Ave., Suite 200 Miami, FL 33131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MUNOZ, JAVIER 1221 BRICKELL AVENUE, STE. 1100 MIAMI, FL 33131 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1390 Brickell Ave., Suite 200 Miami, FL 33131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PEDRAZA, SALVADOR 1221 BRICKELL AVENUE, STE. 1100 MIAMI, FL 33131 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1390 Brickell Ave., Suite 200 Miami, FL 33131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MELERO, JUAN 1221 BRICKELL AVENUE, STE. 1100 MIAMI, FL 33131 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1390 Brickell Ave., Suite 200 Miami, FL 33131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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: 			03/09/04 305-373-5802 Date Daytime Phone #		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					