

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027530

Entity Name: RETECA, L.L.C.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

18501 PINES BLVD #201 S
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD #201 S
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-1701057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD SUITE 306-I3
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD STE 201
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HECTOR LUIS PEROZO M, ALDONADO
Address: 1290 WESTON RD. SUITE 306-I3
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: CARMEN MARGARITA NUC, ETTE DELGADO
Address: 1290 WESTON RD. SUITE 306-I3
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HECTOR LUIS PEROZO M, ALDONADO
Address: 18501 PINES BLVD STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V (X) Change () Addition
Name: CARMEN MARGARITA NUC, ETTE DELGADO
Address: 18501 PINES BLVD STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HECTOR LUIS PEROZO MALDONADO

P

05/07/2007

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