

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027693

Entity Name: ML TECHNOLOGY LLC

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

1565 NW 88TH AVE.
SUITE C
MIAMI, FL 33172

New Principal Place of Business:

140 LINDSEY CT
HIALEAH, FL 33010

Current Mailing Address:

10081 SW 138 COURT
MIAMI, FL 33186

New Mailing Address:

140 LINDSEY CT
HIALEAH, FL 33010

FEI Number: 20-0126911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MADRIGAL, FELIPE L
1565 NW 88TH AVE.
SUITE C
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MADRIGAL, FELIPE L
140 LINDSEY CT
HIALEAH, FL 33010 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:

05/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MADRIGAL, FELIPE L
Address: 1565 NW 88TH AVE. SUITE C
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: LLOMPART, LUIS JR.
Address: 1565 NW 88TH AVE. SUITE C
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADRIGAL, FELIPE L
Address: 140 LINDSEY CT
City-St-Zip: HIALEAH, FL 33010

Title: MGR (X) Change () Addition
Name: MADRIGAL, C. JENNY
Address: 140 LINDSEY CT
City-St-Zip: HIALEAH, FL 33010

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: FELIPE L MADRIGAL

MGR

05/04/2005

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