

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040813

FILED
Jan 11, 2005
Secretary of State

Entity Name: TECHNICAL FINANCE INTERNATIONAL LLC

Current Principal Place of Business:

1000 BRICKELL AVE., STE. 480
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE., STE. 480
MIAMI, FL 33131

New Mailing Address:

FEI Number: 02-0709632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PERLA-ELLISON, GERARDO
Address: 1000 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ROBLETO, FRANCISCO
Address: 1000 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MCGREGOR, DONALD
Address: 1000 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERLA-ELLISON, GERARDO
Address: 1000 BRICKELL AVENUE, SUITE 480
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: ROBLETO, FRANCISCO
Address: 1000 BRICKELL AVENUE, SUITE 480
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: GENGHINI, ALBERTINA
Address: 1000 BRICKELL AVENUE, SUITE 480
City-St-Zip: MIAMI, FL 33131

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: FRANCISCO ROBLETO

MGRM

01/11/2005

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