

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045531

Entity Name: 9MM PRODUCTION COMPANY LLC

FILED  
Mar 15, 2005  
Secretary of State

## Current Principal Place of Business:

6500 NW 15TH AVE.  
SUITE 300  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

2733 N E 21 STREET  
FORT LAUDERDALE, FL 33305

## Current Mailing Address:

6500 NW 15TH AVE.  
SUITE 300  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

2733 N E 21 STREET  
FORT LAUDERDALE, FL 33305

FEI Number: 72-1574987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRETON, ROLAND  
6500 NW 15TH AVE  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

BRETON, ROLAND  
2733 N E 21 STREET  
FORT LAUDERDALE, FL 33305 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: ROLAND BRETON

03/15/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: GREENTECH USA INC.,  
Address: 6500 NW 15TH AVE, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33309

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BRETON, ROLAND L  
Address: 2733 N E 21 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM ( ) Change (X) Addition  
Name: GRAHAM, MARK  
Address: 2733 N E 21 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM ( ) Change (X) Addition  
Name: BUCCI, JOSEPH M  
Address: 2733 N E 21 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33305

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: ROLAND BRETON

MNGM

03/15/2005

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