

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049538

Entity Name: CLIMADIN TECHNOLOGIES LLC

FILED
Mar 03, 2004
Secretary of State

Current Principal Place of Business:

3101 PORT ROYALE BLVD
SUITE 1323
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3101 PORT ROYALE BLVD
SUITE 1323
FORT LAUDERDALE, FL 33308

New Mailing Address:

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

Name and Address of Current Registered Agent:

PALLISSO, RICHARD C
3101 PORT ROYALE BLVD
SUITE 1323
FORT LAUDERDALE, FL 33308 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: MGR () Delete
Name: PALLISSO, RICHARD C
Address: 3101 PORT ROYALE BLVD. SUITE 1323
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICK PALLISSO

MGR

03/03/2004

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