

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000051050

FILED
Sep 06, 2005
Secretary of State

Entity Name: SMARTECH BUSINESS SOLUTIONS LLC

Current Principal Place of Business:

1748 INDEPENDENCE BLVD.
F-3
SARASOTA, FL 34234

Current Mailing Address:

1748 INDEPENDENCE BLVD.
F-3
SARASOTA, FL 34234

New Principal Place of Business:

1748 INDEPENDENCE BLVD
F-3
SARASOTA, FL 34234

New Mailing Address:

1748 INDEPENDENCE BLVD
F-3
SARASOTA, FL 34234

FEI Number: 20-0482952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 NW 36 STREET
SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MICHAEL J RATERINK PA
8051 N TAMIAMI TRL
STE D-4 -33
SARASOTA, FL 34243 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: MICHAEL J RATERINK ESQ

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, JOSE
Address: 14811 SW 133 PLACE
City-St-Zip: MIAMI, FL 33186

Title: CFO () Delete
Name: VALDEZ, JUAN C SR.
Address: 5375 MATTHEW CT.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALDEZ, JUAN C SR
Address: 1748 INDEPENDENCE BLVD STE F-3
City-St-Zip: SARASOTA, FL 34234

Title: MGRM (X) Change () Addition
Name: PETERSON, ALEX
Address: 1748 INDEPENDENCE BLVD STE F-3
City-St-Zip: SARASOTA, FL 34234

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: JUAN C VALDEZ

MGRM

09/06/2005

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