

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006573

FILED  
Mar 24, 2005  
Secretary of State

Entity Name: POWERTECH WORLDWIDE L.L.C.

## Current Principal Place of Business:

6708 N.W. 82D AVENUE  
MIAMI, FL 33166

## New Principal Place of Business:

210 174TH STREET  
1809  
SUNNY ISLES BEACH, FL 33160 US

## Current Mailing Address:

6708 N.W. 82D AVENUE  
MIAMI, FL 33166

## New Mailing Address:

210 174TH STREET  
1809  
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-0755439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHCOLNIK, JORGE L  
210 174TH STREET, APT. 905  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

SCHCOLNIK, JORGE L MR  
210 174TH STREET  
1809  
SUNNY ISLES BEACH, FL 33160 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: JORGE L SCHCOLNIK

03/24/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: SANCHEZ ZEALASCHI, RICARDO A MR.  
Address: DIPUTADO PAULO PREI 327  
City-St-Zip: JURERE - FLORIANOPOLIS -, SC 88053-580 BR

Title: MGR ( ) Change (X) Addition  
Name: LOPEZ, JORGE A MR.  
Address: VIRREY LORETO 1756, 1ER. PISO  
City-St-Zip: BUENOS AIRES, DF 1426 AR

Title: MGR ( ) Change (X) Addition  
Name: SCHCOLNIK, JORGE L MR  
Address: 210 174TH STREET APT 1809  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: JORGE L SCHCOLNIK

MGR

03/24/2005

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