

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032895

FILED  
May 01, 2008  
Secretary of State

Entity Name: CST TECHNOLOGY GROUP, LLC

**Current Principal Place of Business:**

1420 BRICKELL BAY DRIVE  
PH4  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1420 BRICKELL BAY DRIVE  
PH4  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 84-1646956      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MOORE, DONALD P ESQ.  
HOLLAND & KNIGHT LLP  
701 BRICKELL AVENUE, SUITE 3000  
MIAMI, FL 33131 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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: SCHUSTER, MEL  
Address: 1420 BRICKELL BAY DRIVE, PH4  
City-St-Zip: MIAMI, FL 33131

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

Title: MGR      ( ) Delete  
Name: CARLTON, RICHARD M MD  
Address: 3 SECOR DR  
City-St-Zip: PORT WASHINGTON, NY 11050

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

Title: MGR      ( ) Delete  
Name: TSE, JOHN K  
Address: 281 PIEDMONT RD  
City-St-Zip: NORWOOD, NJ 07648

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MEL SCHUSTER

MGR

05/01/2008

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