

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038525

Entity Name: TEKCOM-USA, LLC

FILED  
Feb 28, 2005  
Secretary of State

**Current Principal Place of Business:**

20801 BISCAYNE BLVD.  
SUITE 403  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20801 BISCAYNE BLVD.  
SUITE 403  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 20-1203281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PERLOW, JEFFREY M ESQUIRE  
18901 N.E. 29TH AVENUE  
SUITE 100  
AVENTURA, FL 33180 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: J & M VICTORIA PARK., LLC  
Address: 20801 BISCAYNE BLVD., SUITE 403  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: KOP, MENACHEM  
Address: 749 HERITAGE WAY  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: HOFFMAN, JOSSEF  
Address: 843 HERITAGE DRIVE  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

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

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

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: MENACHEM KOP

MGR

02/28/2005

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