

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038525

Entity Name: TEKCOM-USA, LLC

FILED
Jun 12, 2006
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 ()
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:

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/MANAGERS:

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 (X) 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 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: MENACHEM KOP

MGR

06/12/2006

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