

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044535

FILED
Apr 04, 2005
Secretary of State

Entity Name: ADVANCED PLATE TECHNOLOGIES, LLC

Current Principal Place of Business:

7735 NW 146 STREET, SUITE 302
MIAMI LAKES, FL 33016

New Principal Place of Business:

7735 NW 146 STREET, SUITE 100
MIAMI LAKES, FL 33016

Current Mailing Address:

7735 NW 146 STREET, SUITE 302
MIAMI LAKES, FL 33016

New Mailing Address:

7735 NW 146 STREET, SUITE 100
MIAMI LAKES, FL 33016

FEI Number: 20-1373799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIA, OMAR J
7735 NW 146TH STREET, SUITE 302
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ARCIA, OMAR J
7735 NW 146TH STREET, SUITE 100
MIAMI LAKES, FL 33016 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: OMAR J. ARCIA

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARCIA INVESTMENT GRO, UP, INC.
Address: 7735 NW 146TH STREET, SUITE 302
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARCIA INVESTMENT GRO, UP, INC.
Address: 7735 NW 146TH STREET, SUITE 100
City-St-Zip: MIAMI LAKES, FL 33016

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: OMAR J. ARCIA, PRES.

MGRM

04/04/2005

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