

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062178

FILED
Apr 27, 2005
Secretary of State

Entity Name: SPHYRNA TECHNOLOGIES, LLC

Current Principal Place of Business:

3801 SOUTH OCEAN DRIVE, SUITE PHK
HOLLYWOOD, FL 33019

New Principal Place of Business:

14641 CEDAR CREEK PLACE
DAVIE, FL 33325

Current Mailing Address:

3801 SOUTH OCEAN DRIVE, SUITE PHK
HOLLYWOOD, FL 33019

New Mailing Address:

14641 CEDAR CREEK PLACE
DAVIE, FL 33325

FEI Number: 20-1728703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMELEE, BRUCE G
C/O BROOKS HERMELEE GEFFIN, L.L.C.
25 S.E. 2ND AVENUE, SUITE 1135
MIAMI, FL 33131 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: STOCCO, MARIO
Address: 3801 S. OCEAN DRIVE, SUITE PHK
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STOCCO, MARIO
Address: 14641 CEDAR CREEK PLACE
City-St-Zip: DAVIE, FL 33325

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: MARIO STOCCO

MGR

04/27/2005

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