

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072128

FILED
Mar 01, 2005
Secretary of State

Entity Name: E-BUNDLE TECHNOLOGIES, L.L.C.

Current Principal Place of Business:

7003 NORTH WATERWAY DRIVE, SUITE 212
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7003 NORTH WATERWAY DRIVE, SUITE 212
MIAMI, FL 33155

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PUJOLS, JOSE R ESQ.
2701 S. LEJEUNE ROAD, SUITE 401
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SERIG, KENDRICK A
7003 N. WATERWAY DRIVE #212
MIAMI, FL 33155 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: KENDRICK A. SERIG

03/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SERIG, KENDRICK
Address: 7003 NORTH WATERWAY DRIVE, SUITE 212
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SERIG, KENDRICK
Address: 7003 NORTH WATERWAY DRIVE, SUITE 212
City-St-Zip: MIAMI, FL 33155

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: KENDRICK A. SERIG

PRES

03/01/2005

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