2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # L05000008653 1. Entity Name POS TEQ, L.L.C. 04-24-2006 90046 019 ****50.00 Principal Place of Business Mailing Address 2153 NO. BAY ROAD 2153 NO. BAY ROAD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 CR2E083 (11/05) Chg-LLC 4. FEI Number City & State City & State Applied For -2242.860 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, RENATO ESQ. Street Address (P.O. Box Number is Not Acceptable) 1105 S.W. 87TH AVENUE MIAMI, FL 33174 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 MGRM TITLE Delete TITLE ☐ Change ☐ Addition GONZALEZ, JAIRO E NAME NAME STREET ADDRESS 2153 NO. BAY ROAD STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33140 CITY-ST-7IP Addition TITLE MGRM ☐ Defete TITLE ☐ Change WALLNER, GEORGE NAME STREET ADDRESS 2153 NO. BAY ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP MGRM ☐ Delete ☐ Change ☐ Addition TITLE TITLE CARDENAS, GERMAN NAME 2153 NO. BAY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CLTY-ST-ZIP CITY-ST-ZIP ITTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 trasfee empowered to execute his report as required by Chapter 608, Florida Statutes.

MBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

SIGNING MANAGING

NATURE AND TYPED OR PRINT

FILED