2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079904

Entity Name: PLATYPUS TECHNOLOGIES LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4901 SW 142 PL 14321 SW 31 ST

MIAMI, FL 33175 US MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

4901 SW 142 PL 14321 SW 31 ST MIAMI, FL 33175 MIAMI, FL 33175

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

DE FERIA, ERNESTO
4901 SW 142 PL
MIAMI, FL 33175 US

DE FERIA, ERNESTO
14321 SW 31 ST
MIAMI, FL 33175 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: ERNESTO DE FERIA 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DE FERIA, ERNESTO
 Name:
 DE FERIA, ERNESTO

 Address:
 4901 SW 142 PL
 Address:
 14321 SW 31 ST

 City-St-Zip:
 MIAMI, FL 33175 US
 City-St-Zip:
 MIAMI, FL 33175 US

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: ERNESTO DE FERIA MR. 05/01/2006