2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L05000091778** 02-27-2008 90073 044 ***138.75 STJ SUNTECH MANAGEMENT, LLC Principal Place of Business Mailing Address 60010704 6530 WEST ROGERS CIRCLE, SUITE 31 6530 WEST ROGERS CIRCLE, SUITE 31 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4755 Technology Way Ste. 202 * 4755 Technology Way Ste. 202 02062008 Chg-LLC CR2E083 (12/06) Boca Raton, FL 33431-3338 Boca Raton, FL 33431-3338 4. FEI Number Applied For Not Applicable 20-3501202 Zip Country \$5.00 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEDER, SEAN M 4755 Technology Way Ste. 202 6530 WEST ROGERS CIRCLE, SUITE 31 BOCA RATON, FL 33487 Boca Raton, FL 33431-3338 Zip Code City 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR ☐ Delete TITLE hange ☐ Addition TITLE 4755 Technology Way Ste. 202 STJ MANAGEMENT INC. NAME NAME STREET ADDRESS 6530 W ROGERS CIR, #31 STREET ADDRESS Boca Raton, FL 33431-3338 CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE TITLE Delete 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 vostee exprowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the receiver or SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 27, 2008 8:00 am