

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095339

FILED
Apr 27, 2006
Secretary of State

Entity Name: EVEREST CONTROL HOLDINGS, LLC

Current Principal Place of Business:

TELESTONE 8 TELEPORT
NARITAWEG 165
AMSTERDAM, XX 1043 BW

New Principal Place of Business:

Current Mailing Address:

TELESTONE 8 TELEPORT
NARITAWEG 165
AMSTERDAM, XX 1043 BW

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAUNER, MARC
3333 LAS OLAS WAY
SUITE 2902
FORT LAUDERDALE, FL 33301 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/MANAGERS:

Title: MGRM () Delete
Name: PALAZZO TAURUS CV,
Address: TELESTONE 8 TELEPORT/ NARITAWEG 165
City-St-Zip: AMSTERDAM, XX 1043 BW

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PALAZZO TAURUS CV MGRM 04/27/2006

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