

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095339

FILED
Apr 29, 2008
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 ()

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:

LAUNER, MARC
333 LAS OLAS WAY
SUITE 2902
FORT LAUDERDALE, FL 33301 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: MARC LAUNER

04/29/2008

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 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

04/29/2008

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