

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097010

FILED
Jul 02, 2006
Secretary of State

Entity Name: MASTERTEK L.L.C.

Current Principal Place of Business:

21664 BERWHICH RUN
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

21664 BERWHICH RUN
ESTERO, FL 33928

New Mailing Address:

FEI Number: 55-0906767 FEI Number Applied For () FEI Number Not Applicable () 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:

ANDRADE, MONICA
21664 BERWHICH RUN
ESTERO, FL 33928 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASTERSOLUTIONS SA,
Address: AV AMAZONAS 5459 Y TOMAS DE BERLANGA
City-St-Zip: QUITO ECUADOR,

Title: MGRM () Delete
Name: LOPEZ, GUSTAVO
Address: 21664 BERWHICH RUN
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

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

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: GUSTAVO LOPEZ

MGRM

07/02/2006

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