

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109712

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: KENTRON INFORMATION TECHNOLOGIES, LLC

## Current Principal Place of Business:

1725 MAIN STREET, SUITE 209  
WESTON, FL 33326

## New Principal Place of Business:

2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028 US

## Current Mailing Address:

1725 MAIN STREET, SUITE 209  
WESTON, FL 33326

## New Mailing Address:

2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028 US

FEI Number: 20-3787007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ  
ARIAS TOVAR & ASSOCIATES, P.A.  
1725 MAIN STREET, SUITE 209  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

TOVAR, ILEANA ARIAS ESQ  
ARIAS TOVAR & ASSOCIATES, P.A.  
2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028 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: ILEANA ARIAS TOVAR

04/26/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BOTANA, AGUSTIN  
Address: 1725 MAIN STREET, SUITE 209  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: VELOSO, MIGUEL  
Address: 1725 MAIN STREET, SUITE 209  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BOTANA, AGUSTIN  
Address: 2250 NW 136TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR (X) Change ( ) Addition  
Name: VELOSO, MIGUEL  
Address: 2250 NW 136TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028 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: AGUSTIN BOTANA

MGR

04/26/2006

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