2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 29, 2007 8:00 am Secretary of State **DOCUMENT # L05000121778** 05-29-2007 90286 009 ****50.00 SYSTECH INTERNATIONAL, LLC Principal Place of Business Mailing Address 1000 LINCOLN ROAD, SUITE 215 1000 LINCOLN ROAD, SUITE 215 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 100 S. Pointe Drive 100 S. Pointe Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 05162007 Chg-LLC CR2E083 (12/06) # 1005 # 1005 Sity & State Beach City & State 4. FEI Number Applied For Miami Beach 38-3470085 Not Applicable Country USA Country US A \$5.00 Additional 5. Certificate of Status Desired 33139 33139 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TRIPATHI, POOJA Street Address (P.O. Box Number is Not Acceptable) 100 SOUTH POINTE DRIVE, UNIT 1005 MIAMI BEACH, FL 33139 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM Delete Addition TITLE Change TRIPATHI, PRADEEP NAME NAME STREET ADDRESS 100 SOUTH POINTE DRIVE, UNIT 1005 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP MGRM ☐ Addition Delete ☐ Change GEILEN, LOTHAR NAME NAME STREET ADDRESS 1834 NW 124TH WAY STREET ADDRÉSS CITY-ST-ZIP CORAL SPRINGS, FL. 33071 CITY-ST-ZIP TITLE □ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE (iiii) Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

5-15-07 305.957-9500 MANAGER, OR AUTHORIZED REPRESENTATIVE

CATY-ST-7IP

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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.