

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044853

FILED
Mar 24, 2008
Secretary of State

Entity Name: PROJECTS TECHNOLOGIES, L.L.C.

Current Principal Place of Business:

9370 BOCA GARDENS PARKWAY, STE C
BOCA RATON, FL 334963762

New Principal Place of Business:

Current Mailing Address:

9370 BOCA GARDENS PARKWAY, STE C
BOCA RATON, FL 334963762

New Mailing Address:

FEI Number: 26-0141496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMITRI, LEA A
LARRY J. BEHAR, P.A.
888 SOUTHEAST THIRD AVENUE, STE 400
FORT LAUDERDALE, FL 33316 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: DE DIOS MORILLO, JUAN
Address: 9370 BOCA GARDENS PARKWAY, STE C
City-St-Zip: BOCA RATON, FL 334963762

Title: MGRM () Delete
Name: DE MORILLO, EMMA A
Address: 9370 BOCA GARDENS PARKWAY, STE C
City-St-Zip: BOCA RATON, FL 334963762

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 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: JUAN DE DIOS MORILLO

MGRM

03/24/2008

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