

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000606

Entity Name: AWARE CHEMICALS, L.L.C.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

80 SW 17TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

80 SW 17TH ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0824278 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:

FERNANDEZ, MONICA C P.A.
80 SW 17TH ROAD
MIAMI, FL 33129 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/MEMBERS:

Title: MGR () Delete
Name: BOHNES, DIRK
Address: 1041 HARBOR COURT
City-St-Zip: HOLLYWOOD, FL 330195028

Title: MGR () Delete
Name: MANDERSCHIED, KARL
Address: 50935 COLOGNE
City-St-Zip: GERMANY,

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 Section 119.07(3)(i), 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: DIRK BOHNES

MGR

05/02/2005

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