

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003204

FILED
Apr 29, 2005
Secretary of State

Entity Name: TONAL POWER LLC

Current Principal Place of Business:

8372 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

20911 JOHNSON ST
SUITE 117
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

8372 NW 68 ST.,
MIAMI, FL 33166

New Mailing Address:

20911 JOHNSON ST
SUITE 117
PEMBROKE PINES, FL 33029 US

FEI Number: 65-0925807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, RODRIGO
715 N. BEL AIR DRIVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GRUSHOFF & POSADA, INC.
6299 W SUNRISE BLVD.
SUITE 211A
PLANTATION, FL 33313 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: RODRIGO POSADA

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VENTURA QUINTERO, LUIS F
Address: 8372 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: VENTURA QUINTERO, JAIME J
Address: 8372 NW 68 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VENTURA QUINTERO, LUIS F
Address: 20911 JOHNSON ST STE 117
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR (X) Change () Addition
Name: VENTURA QUINTERO, JAIME J
Address: 20911 JOHNSON ST STE 117
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: JAIME J. VENTURA QUINTERO

MGR

04/29/2005

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