2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # L9900004003 1. Entity Name TECNO L.L.C. Principal Place of Business Mailing Address 180 MADIERA AVE CORAL GABLES FL 33139 180 MADIERA AVE CORAL GABLES FL 33139 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State 4. FEL Number City & State 65-0934784 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JARAMILLO, EDGARDO T 7003 N. WATER WAY DRIVE, STE. 210 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33155 Zip Code 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, typed or printed name of registered agent and title is applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10 9. U00000233528 □ Change 02/17/05-80058-013 50.00 Addition INTE TITLE Delete JARAMILLO, EDGARDO T NAM STREET ADDRESS STREET ADDRESS 7003 N. WATER WAY DR. #210 CHY-SI-ZIP CITY-ST-ZIP MIAMI FL 33155 ☐ Addition 3111.5 Change TOTLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CULY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THEF TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CILY SI - ZIP CITY - ST - 71P 11. I hereby certify that the information supplied with this filing does not qualify 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 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 recover or frustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

02/07/05

Daytime Phone #