

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004706

Entity Name: MICROTIPS TECHNOLOGY, L.L.C.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

3452 LAKE LYNDA DRIVE, SUITE #215
ORLANDO, FL 32817

New Principal Place of Business:

3452 LAKE LYNDA DRIVE, SUITE 215
ORLANDO, FL 328171481 US

Current Mailing Address:

3452 LAKE LYNDA DRIVE, SUITE #215
ORLANDO, FL 32817

New Mailing Address:

3452 LAKE LYNDA DRIVE, SUITE 215
ORLANDO, FL 328171481 US

FEI Number: 59-3591265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARFIN, REZA M
3452 LAKE LYNDA DRIVE, SUITE #215
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

REZA, ARFIN M
3452 LAKE LYNDA DRIVE, SUITE 215
ORLANDO, FL 328171481 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: REZA M ARFIN

03/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARFIN, REZA M
Address: 3452 LAKE LYNDA DRIVE, SUITE #215
City-St-Zip: ORLANDO, FL 32817

Title: MGRM (X) Delete
Name: MICROTIPS TECHNOLOGY, INC.
Address: 12F NO 31 LANE 169
City-St-Zip: TAIPEL TAIWAN,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARFIN, REZA M
Address: 3452 LAKE LYNDA DRIVE, SUITE 215
City-St-Zip: ORLANDO, FL 328171481 US

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: REZA M ARFIN

MGRM

03/17/2005

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