

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001984

FILED
Mar 20, 2008
Secretary of State

Entity Name: TECHNOLOGY CENTER OF THE AMERICAS, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE 900
MIAMI, FL 33133

New Principal Place of Business:

ONE BISCAYNE TOWER
2 S. BISCAYNE BLVD., SUITE 2900
MIAMI, FL 33131

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 900
MIAMI, FL 33133

New Mailing Address:

ONE BISCAYNE TOWER
2 S. BISCAYNE BLVD., SUITE 2900
MIAMI, FL 33131

FEI Number: 65-1086617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: YULIA OGURCHIKOVA, ASST. SECRETARY

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TECOTA SERVICES CORP, .
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 900
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TECOTA SERVICES CORP, .
Address: 2 S. BISCAYNE BLVD., SUITE 2900
City-St-Zip: MIAMI, FL 33131

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: BY Y. OGURCHIKOVA AS ATTORNEY-IN-FACT

MGRM

03/20/2008

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