

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000000769

**FILED**  
**Apr 13, 2005**  
**Secretary of State**

**Entity Name:** D-TECT TECHNOLOGIES LLC

**Current Principal Place of Business:**

301 CRAWFORD BLVD  
STE 102  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

301 CRAWFORD BLVD  
STE 102  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 04-3744880

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
941 FOURTH STREET #200  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

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: MGRM ( ) Delete  
Name: GRUPO GOLAN COMPANY,, INC.  
Address: 301 CRAWFORD BLVD. SUITE 102  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

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: YORAM YASUR

MM

04/13/2005

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