2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# M04000000988

Entity Name: HYCRANES, LLC

Current Principal Place of Business:

550 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

550 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131

New Mailing Address:

1700 SEAPORT BLVD., 4TH FL
REDWOOD CITY, CA 94063

FEI Number: 20-0236930 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR ( ) Delete
Name: ARMSTRONG, HARVEY L
Address: 1700 SEAPORT BLVD., 4TH FLOOR
City-St-Zip: REDWOOD CITY, CA 94063

Title: MGR ( ) Delete
Name: JERMOLUK, THOMAS
Address: 550 BRICKELL AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: HARVEY ARMSTRONG MGR 04/27/2005

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