

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001131

FILED
Apr 28, 2004
Secretary of State

Entity Name: PROPULSION TECHNOLOGY, LLC

Current Principal Place of Business:

8050 N.W. 31ST STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8050 N.W. 31ST STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1127945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, STEVEN
9500 S. DADELAND BLVD. STE. 500
MIAMI, FL 33156 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: ELKAYAM, RAPHAEL
Address: 8050 NW 31ST ST.
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: FIOT, MICHEL
Address: 8050 NW 31ST ST.
City-St-Zip: MIAMI, FL 33122

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: MICHEL FIOT

CFO

04/28/2004

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