

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010538

FILED
Apr 23, 2009
Secretary of State

Entity Name: INFORMATION TECHNOLOGY VISIONEER, LLC

Current Principal Place of Business:

9320 FOUNTAINEBLEAU BLVD
308
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 720655
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 20-2856304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LEOPOLDO
9320 FOUNTAINEBLEAU BLVD
308
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MEDINA, DIALMA
9320 FOUNTAINEBLEAU BLVD
308
MIAMI, FL 33172 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: DIALMA MEDINA

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, LEOPOLDO
Address: PO BOX 720655
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM () Delete
Name: TAMAYO, ETHAN Y
Address: PO BOX 720655
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEDINA, DIALMA
Address: PO BOX 720655
City-St-Zip: MIAMI, FL 33172 US

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

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: DIALMA MEDINA

MGRM

04/23/2009

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