2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067115

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

Entity Name: GLOBAL INFRASTRUCTURE INVESTMENT TECHNOLOGY SOLUTION, LLC

Current Principal Place of Business: New Principal Place of Business: 13964 BLUEWATER CIRCLE ORLANDO, FL 32828 US **Current Mailing Address: New Mailing Address:** 13964 BLUEWATER CIRCLE ORLANDO, FL 32828 FEI Number: 35-2301689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ONEMA, PENDE 13964 BLUEWATER CIRCLE ORLANDO, FL 32828 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/MANAGERS: ADDITIONS/CHANGES: MGRM Title: (X) Change () Addition () Delete ONEMA, PENDE ONEMA, PENDE Name: Name: Address: 13964 BLUEWATER CIRCLE Address: 13964 BLUEWATER CIRCLE City-St-Zip: ORLANDO, FL 32828 US City-St-Zip: ORLANDO, FL 32828 US Title: Title: PRES () Change (X) Addition () Delete Name: Name: ONEMA, PAUL F PRESIDE Address: Address: 4600 SIMSBURY RD APT E City-St-Zip: City-St-Zip: CHARLOTTE, NC 28226 US Title: () Delete Title: () Change (X) Addition Name: ONEMA, OTSHUDI L VP Name: 13964 BLUEWATER CIRCLE Address: Address:

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.

City-St-Zip:

ORLANDO, FL 32828 US

SIGNATURE: PENDE J ONEMA CEO 04/30/2008