

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002553

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: GEVENUE TECHNOLOGIES, LLC

## Current Principal Place of Business:

18851 NE 29TH AVE STE 900  
AVENTURA, FL 33180

## New Principal Place of Business:

20900 NE 30 AVE  
SUITE 200  
AVENTURA, FL 33180

## Current Mailing Address:

18851 NE 29TH AVE STE 900  
AVENTURA, FL 33180

## New Mailing Address:

20900 NE 30 AVE  
SUITE 200  
AVENTURA, FL 33180

FEI Number: 26-1802299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ  
18851 NE 29TH AVE STE 900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

MERCHAN GOMEZ, OMAR  
20900 NE 30 AVE  
SUITE 200  
AVENTURA, FL 33180 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: OMAR MERCHAN GOMEZ

04/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MERCHAN GOMEZ, OMAR  
Address: 18851 NE 29TH AVE STE 900  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: QUIROGA, ROBERTO D  
Address: 18851 NE 29TH AVE STE 900  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MERCHAN GOMEZ, OMAR  
Address: 20900 NE 30 AVE, SUITE 200  
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change ( ) Addition  
Name: QUIROGA, ROBERTO D  
Address: 20900 NE 30 AVE, SUITE 200  
City-St-Zip: AVENTURA, FL 33180

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: OMAR MERCHAN GOMEZ

MGR

04/09/2009

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