2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Dec 05, 2009
Secretary of State

DOCUMENT# L08000100523

Entity Name: BIBBITEC, LLC

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 280
MIAMI, FL 33181

New Principal Place of Business:

12555 BISCAYNE BLVD
SUITE 714
MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 280
MIAMI, FL 33181

New Mailing Address:

12555 BISCAYNE BLVD
SUITE 714
MIAMI, FL 33181

FEI Number: 26-3602973 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAT REGISTERED AGENTS, LLC
11900 BISCAYNE BOULEVARD
SUITE 280
MIAMI, FL 33181 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/MANAGERS:

Title: MGR ( ) Delete
Name: TAYLOR, SUSANNE
Address: 11900 BISCAYNE BOULEVARD, SUITE 280
City-St-Zip: MIAMI, FL 33181

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: TAYLOR, SUSANNE
Address: 12555 BISCAYNE BOULEVARD, SUITE 714
City-St-Zip: MIAMI, FL 33181

Title: MGR ( ) Change (X) Addition
Name: TAYLOR, STEPHEN A
Address: 12555 BISCAYNE BOULEVARD, SUITE 714
City-St-Zip: MIAMI, FL 33181

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: STEPHEN A. TAYLOR MGR 12/05/2009

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