

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092706

FILED
Jan 04, 2011
Secretary of State

Entity Name: CODEREIGN TECHNOLOGIES, LLC

Current Principal Place of Business:

3200 NORTH FEDERAL HWY
ST. 227
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3200 NORTH FEDERAL HWY
ST. 227
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1004943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPOLKA, ANNA
8029 SE COLONY DR
STUART, FL 34997 US

Name and Address of New Registered Agent:

TOPOLKA, ANNA
2198 NW 3RD AVE
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

01/04/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOPOLKA, ANNA
Address: 2198 NW 3RD AVE
City-St-Zip: BOCA RATON, FL 33431 US

I hereby 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: ANNA TOPOLKA

MGRM

01/04/2011

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