

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 17, 2009
Secretary of State**

DOCUMENT# M08000000226

Entity Name: DATA RETURN LLC

Current Principal Place of Business:

ONE BISCAYNE TOWER
2 S BISCAYNE BLVD, STE 2900
MIAMI, FL 33131

New Principal Place of Business:

ONE BISCAYNE TOWER
2 S BISCAYNE BLVD, STE 2800
MIAMI, FL 33131

Current Mailing Address:

ONE BISCAYNE TOWER
2 S BISCAYNE BLVD, STE 2900
MIAMI, FL 33131

New Mailing Address:

ONE BISCAYNE TOWER
2 S BISCAYNE BLVD, STE 2800
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MEDINA, MANUEL D
Address: 2 S BISCAYNE BLVD. STE 2900
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: SEGRERA, JOSE A
Address: 2 S BISCAYNE BLVD. STE 2900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEDINA, MANUEL D
Address: 2 S BISCAYNE BLVD. STE 2800
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: SEGRERA, JOSE A
Address: 2 S BISCAYNE BLVD. STE 2800
City-St-Zip: MIAMI, FL 33131

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: JOSE SEGRERA, BY V. PAEZ AS ATTY-IN-FACT MGR 03/17/2009

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