

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009380

FILED
Jan 05, 2010
Secretary of State

Entity Name: CHAOS THEORY TECHNOLOGIES, LLC

Current Principal Place of Business:

7433 BIG CYPRESS DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

470 ROB ROY DRIVE
CLERMONT, FL 34711

Current Mailing Address:

7433 BIG CYPRESS DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

470 ROB ROY DRIVE
CLERMONT, FL 34711

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, GUSTAVO D
7433 BIG CYPRESS DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ORTIZ, GUSTAVO D
1640 WASHINGTON STREET
HOLLYWOOD, FL 33020 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: ORTIZ

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: ORTIZ, GUSTAVO D
Address: 1640 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: CFO
Name: SERRANO, JACKQUELINE
Address: 470 ROB ROY DRIVE
City-St-Zip: CLERMONT, FL 34711

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: ORTIZ

CEO

01/05/2010

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