

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036912

Entity Name: NEOI TECHNOLOGY, LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 200-05
AVENTURA, FL 33180

Current Mailing Address:

6700 COTE DE LIESSE, SUITE 402
SAINT LAURENT QC H4T-2B5
CANADA, XX

FEI Number: 45-1157306

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS AESQ.
2450 NE MIAMI GARDENS DR.
2ND FLOOR
MIAMI, 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CELLULAND HOLDING LLC
Address 20900 NE 30TH AVE, SUITE 200-05
City-State-Zip: AVENTURA FL 33180

Title MGR
Name OTTAVIANO, OLGA
Address 6700 COTE DE LIESSE, SUITE-402
City-State-Zip: SAINT LAURENT H4T 2B5

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OLGA OTTAVIANO

CFO

04/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date