2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012981

Entity Name: DITEC AMERICA, L.L.C.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12701 SOUTH JOHN YOUNG PKWY SUITE 218 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

12701 SOUTH JOHN YOUNG PKWY SUITE 218 ORLANDO, FL 32837

FEI Number: 52-2275980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

USOCCHI, EGIDIO 12701 SOUTH JOHN YOUNG PKWY SUITE 218 ORLANDO, FL 32837 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 USOCCHI, EGIDIO
 Name:

 Address:
 12701 SOUTH JOHN YOUNG PKWY SUITE 218
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:

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: EGIDIO USOCCHI MGR 04/30/2009