

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009070

FILED
May 01, 2010
Secretary of State

Entity Name: LOCALIZATION TECHNOLOGIES (LT), LLC

Current Principal Place of Business:

800 S.E. 3RD AVE.
#301
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

800 S.E. 3RD AVE.
#301
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1116951 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DUQUE, SANTIAGO JR, CPA
800 S.E. 3RD AVE.
#301
FORT LAUDERDALE, FL 33316 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:

Title: MGRM
Name: GFR TRUST
Address: 800 S.E. 3RD AVE. #301
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: GRUNWALD, JULIE
Address: 4747 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: DAVID GRUNWALD

MGRM

05/01/2010

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