

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004190

Entity Name: SERVIDIAN, LLC

FILED
Apr 21, 2007
Secretary of State

Current Principal Place of Business:

3307 NW 55TH STREET
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

20423 STATE ROAD 7
SUITE F6-481
BOCA RATON, FL 33498

Current Mailing Address:

3307 NW 55TH STREET
FT. LAUDERDALE, FL 33309

New Mailing Address:

20423 STATE ROAD 7
SUITE F6-481
BOCA RATON, FL 33498

FEI Number: 02-0629344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, MARTA V
3307 NW 55TH STREET
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WALLACE, MARTA V
20423 STATE ROAD 7
SUITE F6-481
BOCA RATON, FL 33498 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:

04/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLACE, DONALD R
Address: 3307 NW 55TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: WALLACE, MARTA VICTORIA
Address: 3307 NW 55TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLACE, DONALD R
Address: 20423 STATE ROAD 7, SUITE F6-481
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM (X) Change () Addition
Name: WALLACE, MARTA VICTORIA
Address: 20423 STATE ROAD 7, SUITE F6-481
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTA V. WALLACE

MGRM

04/21/2007

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