2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007008

Entity Name: GIDEON SYSTEMS, LLC

FILED Mar 08, 2007 Secretary of State

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

9050 PINES BOULEVARD STE. 480 9050 PINES BOULEVARD STE. 480 PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

9050 PINES BOULEVARD STE. 480 9050 PINES BOULEVARD STE. 480 PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33024

FEI Number: 32-0063142 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:

BLANCO, JAVIER 4262 SW 124 WAY MIRAMAR, FL 33027

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

US

(X) Change () Addition

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: () Delete BLANCO, JAVIER J P Name: Name:

BLANCO, JAVIER J 4262 SW 124 WAY Address: 4262 SW 124 WAY Address: City-St-Zip: MIRAMAR, FL 33027 US City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BLANCO, ERNESTO L CTO Name: BLANCO, ERNESTO L Address: 4262 SW 124 WAY Address: 4262 SW 124 WAY City-St-Zip: MIRAMAR, FL 33027 US City-St-Zip: MIRAMAR, FL 33027 US

Title: () Delete Title: MGRM () Change (X) Addition

Name: SALAZAR, JOSE F Name: Address: Address: 15462 SW 115 STREET City-St-Zip: City-St-Zip: MIAMI, FL 33196 US

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: JAVIER BLANCO 03/08/2007