

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014226

Entity Name: CEIBO TECHNOLOGY LLC

FILED  
Apr 07, 2009  
Secretary of State

## Current Principal Place of Business:

7790 NW 79TH AVENUE  
UNIT G1  
TAMARAC, FL 333219004 US

## New Principal Place of Business:

676 NW 107 LN  
CORAL SPRINGS, FL 33071 US

## Current Mailing Address:

7790 NW 79TH AVENUE  
UNIT G1  
TAMARAC, FL 333219004 US

## New Mailing Address:

676 NW 107 LN  
CORAL SPRINGS, FL 33071 US

FEI Number: 11-3685512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENNINI, MAURICIO  
7790 NW 79TH AVENUE  
UNIT G1  
TAMARAC, FL 333219004 US

## Name and Address of New Registered Agent:

PENNINI, MAURICIO  
676 NW 107 LN  
CORAL SPRINGS, FL 33071 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: MAURICIO PENNINI

04/07/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PENNINI, MAURICIO  
Address: 7790 NW 79TH AVENUE - UNIT G1  
City-St-Zip: TAMARAC, FL 333219004 US

Title: MGRM ( ) Delete  
Name: GOMEZ, ESTELA N  
Address: 7790 NW 79TH AVENUE - UNIT G1  
City-St-Zip: TAMARAC, FL 333219004 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PENNINI, MAURICIO  
Address: 676 NW 107 LN  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM (X) Change ( ) Addition  
Name: GOMEZ, ESTELA N  
Address: 676 NW 107 LN  
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: MAURICIO PENNINI

MGR

04/07/2009

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