

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018331

FILED
Apr 02, 2009
Secretary of State

Entity Name: SWITCHGATE INTERNATIONAL, LLC

Current Principal Place of Business:

5100 N. W. 33RD AVE.
SUITE 250
FT. LAUDERDALE, FL 33309

Current Mailing Address:

5100 N. W. 33RD AVE.
SUITE 250
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

16850-112 COLLINS AVE.
408
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16850-112 COLLINS AVE.
408
SUNNY ISLES BEACH, FL 33160

FEI Number: 01-0783661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, JON C OP. MGR
3327 N. E. 168TH ST.
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: THOMAS, JON C
Address: 3327 NORTHEAST 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JON C THOMAS

MGR.

04/02/2009

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