

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039480

FILED
Feb 10, 2009
Secretary of State

Entity Name: LANDER GROUP TECHNOLOGY AND SERVICES, LLC

Current Principal Place of Business:

8200 N.W. 52ND TERRACE SUITE #110
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8200 N.W. 52ND TERRACE SUITE #110
MIAMI, FL 33166

New Mailing Address:

FEI Number: 80-0082744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MELISSA
8200 N.W. 52 TERR SUITE 110
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FUENTES, MARIA
8200 N.W. 52 TERR SUITE 110
MIAMI, FL 33166 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: MARIA FUENTES

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAVAL MONTH HOLDING, S.A.
Address: 8200 N.W. 52 TERR SUITE 110
City-St-Zip: MIAMI, FL 33166

Title: S (X) Delete
Name: GUTIERREZ, MELISSA
Address: 8200 N.W. 52 TERR SUITE 110
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: FUNTES, MARIA
Address: 8200 N.W. 52 TERR SUITE 110
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA JOSE FUENTES

S

02/10/2009

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