

# **2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000039480

**FILED**  
**Feb 13, 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:**

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

**Name and Address of New Registered Agent:**

LUIS, ADRIANZA  
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: LUIS ADRIANZA

02/13/2009

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 ( ) 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: P (X) Change ( ) Addition  
Name: ADRIANZA, LUIS  
Address: 8200 N.W. 52 TERR SUITE 110  
City-St-Zip: MIAMI, FL 33166

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: LUIS ADRIANZA

P

02/13/2009

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