

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046448

Entity Name: NARIAN TECHNOLOGIES, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

1801 ROSEWOOD WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1800 NORTH BAYSHORE DRIVE
2311
MIAMI, FL 33132

Current Mailing Address:

400 JEFFERSON DRIVE
207
DEERFIELD BEACH, FL 33442

New Mailing Address:

1800 NORTH BAYSHORE DRIVE
2311
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, EINAR I
1801 ROSEWOOD WAY
PALM BEACH GARDENS, FL 33418 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
Name: ROSENBERG, EINAR
Address: 1801 ROSEWOOD WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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: EINAR ROSENBERG

CTO

02/18/2010

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