2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046448

Entity Name: NARIAN TECHNOLOGIES, LLC

FILED Jan 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 NORTH BAYSHORE DRIVE 1800 NORTH BAYSHORE DRIVE

2311

MIAMI, FL 33132 UN

Current Mailing Address: 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: Name and Address of New Registered Agent:

ROSENBERG, EINAR I 1801 ROSEWOOD WAY PALM BEACH GARDENS, FL 33418 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:

2311

MIAMI, FL 33132

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

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 Statues.

SIGNATURE: EINAR ROSENBERG CEO 01/14/2012