

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047238

FILED
Apr 13, 2009
Secretary of State

Entity Name: MYCONDOBOARD TECHNOLOGIES LLC

Current Principal Place of Business:

2735 PADDOCK ROAD
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2735 PADDOCK ROAD
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 86-1114718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, TUSHAR
2735 PADDOCK ROAD
WESTON, FL 33331 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: PRES () Delete
Name: PATEL, TUSHAR V
Address: 2735 PADDOCK ROAD
City-St-Zip: WESTON, FL 33331 FL

Title: VP () Delete
Name: PATEL, VINOD C
Address: 537 QUAIL CIRCLE DR
City-St-Zip: DICKENSON, TX 77099

ADDITIONS/CHANGES:

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: TUSHAR V PATEL

PRES

04/13/2009

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