2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061753

Entity Name: EMBEDDEDPBX LLC.

FILED Feb 08, 2010 Secretary of State

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

5095 HEATHERHILL LN.

#1

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

6671 W. INDIANTOWN RD 56-251 JUPITER, FL 33458

FEI Number: 20-3041498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHECHATKA, ALFRED J 5095 HEATHERHILL LN. #1

BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHECHATKA, JULIAN W Address: 112 JUNE ST.

City-St-Zip: ENDICOTT, NY 13760

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: JULIAN CHECHATKA MGR 02/08/2010