

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061753

FILED
Feb 16, 2011
Secretary of State

Entity Name: EMBEDDEDPBX LLC.

Current Principal Place of Business:

5095 HEATHERHILL LN.
#1
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

6671 W. INDIANTOWN RD
50-251
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:

CHECHATKA, ALFRED J
5095 HEATHERHILL LN.
#1
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CHECHATKA, ALFRED J
5941 WHITETAIL LN
JUPITER, FL 33458 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: ALFRED J CHECHATKA

02/16/2011

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 Statutes.

SIGNATURE: JULIAN W. CHECHATKA

MGR

02/16/2011

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