

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076404

FILED
Feb 15, 2008
Secretary of State

Entity Name: TERAVISION TECHNOLOGIES LLC

Current Principal Place of Business:

45 SKYLINE DRIVE
SUITE 1009
LAKE MARY, FL 32746 US

New Principal Place of Business:

45 SKYLINE DRIVE
SUITE 1001
LAKE MARY, FL 32746 US

Current Mailing Address:

45 SKYLINE DRIVE
SUITE 1009
LAKE MARY, FL 32746 US

New Mailing Address:

45 SKYLINE DRIVE
SUITE 1001
LAKE MARY, FL 32746 US

FEI Number: 20-3264285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIA, RICARDO
45 SKYLINE DRIVE
SUITE 1009
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ARCIA, RICARDO
45 SKYLINE DRIVE
SUITE 1001
LAKE MARY, FL 32746 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: RICARDO ARCIA

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARCIA, RICARDO
Address: 976 ROCK HARBOR AVE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM () Delete
Name: ONDARZA, OSWIN
Address: 489 SUN LAKE CIR APT 111
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM () Delete
Name: FUENTES, ENRIQUE
Address: 976 ROCK HARBOR AVE
City-St-Zip: ORLANDO, FL 32828 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARCIA, RICARDO
Address: 1440 LAKE SHADOW CIR 8104
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM (X) Change () Addition
Name: ONDARZA, OSWIN
Address: 1440 LAKE SHADOW CIR 8104
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM (X) Change () Addition
Name: FUENTES, ENRIQUE
Address: 45 SKYLINE DR 1001
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM () Change (X) Addition
Name: FELIX, MALDIFASSI
Address: 45 SKYLINE DR 1001
City-St-Zip: LAKE MARY, FL 32746

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: RICARDO ARCIA

MR

02/15/2008

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