

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076404

FILED
Mar 23, 2009
Secretary of State

Entity Name: TERAVISION TECHNOLOGIES LLC

Current Principal Place of Business:

45 SKYLINE DRIVE
SUITE 1001
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

45 SKYLINE DRIVE
SUITE 1001
LAKE MARY, FL 32746 US

New Mailing Address:

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 1001
LAKE MARY, FL 32746 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: MGRM () Delete
Name: ARCIA, RICARDO
Address: 1440 LAKE SHADOW CIR 8104
City-St-Zip: MAITLAND, FL 32751 US

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO ARCIA

MR

03/23/2009

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