

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109712

FILED
Aug 07, 2009
Secretary of State

Entity Name: KENTRON INFORMATION TECHNOLOGIES, LLC

Current Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

C/O MONAHAN 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 US

Current Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

C/O MONAHAN 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 US

FEI Number: 20-3787007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ
ARIAS TOVAR & ASSOCIATES, P.A.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA
C/O MONAHAN 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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: ROARK R. MONAHAN CPA

08/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOTANA, AGUSTIN
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR () Delete
Name: VELOSO, MIGUEL
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOTANA, AGUSTIN
Address: 2519 GALIANO STREET SUITE 703
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change () Addition
Name: VELOSO, MIGUEL
Address: 2519 GALIANO STREET SUITE 703
City-St-Zip: CORAL GABLES, FL 33134 US

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: AGUSTIN BOTANA

MGR

08/07/2009

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