

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002043

Entity Name: D2E TECHNOLOGIES, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

125 EXCELSIOR PARKWAY, STE. 210
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

125 EXCELSIOR PARKWAY, STE. 210
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 75-3206772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KDURDEN

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: KUTSCHER, LARRY
Address: 7 TIMES SQUARE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10036 US

Title: CFO
Name: MICHEL, GARY
Address: 7 TIMES SQUARE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10036 US

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: KDURDEN

DIR

04/10/2012

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