

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025302

Entity Name: ALCYONE TECHNOLOGIES, LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

1919 NW 19TH STREET, SUITE 625
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1919 NW 19TH STREET, SUITE 625
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, OSCAR E
915 MIDDLE RIVER DRIVE, SUITE 304
FORT LAUDERDALE, FL 33304 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: BOLIVAR, ROSA
Address: 1919 NW 19TH STREET, SUITE 625
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRM () Delete
Name: GEYMONAT, JUAN
Address: 1919 NW 19TH STREET, SUITE 625
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

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 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: ROSA MARIA BOLIVAR

CEO

04/11/2007

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