

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025302

FILED
Jul 16, 2008
Secretary of State

Entity Name: ALCYONE TECHNOLOGIES, LLC

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:

108 BELMONT PLACE
BOYNTON BEACH, FL 33436

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

SOTO, OSCAR E
915 MIDDLE RIVER DRIVE, SUITE 304
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BOLIVAR, ROSA E
108 BELMONT PLACE
BOYNTON BEACH, FL 33436 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: ROSA BOLIVAR

07/16/2008

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 (X) 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 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 BOLIVAR

CEO

07/16/2008

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