

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025302

Entity Name: ALCYONE TECHNOLOGIES, LLC

FILED
Feb 02, 2009
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:

108 BELMONT PLACE
BOYNTON BEACH, FL 33436

New Mailing Address:

708 SE 15TH #3
FORT LAUDERDALE, FL 33316

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOLIVAR, ROSA E
708 SE 15TH #3
FORT LAUDERDALE, FL 33316 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:

02/02/2009

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

ADDITIONS/CHANGES:

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

02/02/2009

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