

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068025

FILED
Jun 15, 2007
Secretary of State

Entity Name: REDMARK TECHNOLOGIES, LLC.

Current Principal Place of Business:

9096 PINE SPRINGS DR.
BOCA RATON, FL 33428

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

9096 PINE SPRINGS DR.
BOCA RATON, FL 33428

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

FEI Number: 20-5164208 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:

CHAVEZ, WALTER
9096 PINE SPRINGS DR.
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

CHAVEZ, WALTER
2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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: WALTER CHAVEZ

06/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAVEZ, WALTER
Address: 9096 PINE SPRINGS DR.
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAVEZ, WALTER
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Change (X) Addition
Name: LILIAN, CHAVEZ J
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: WALTER CHAVEZ

MGRM

06/15/2007

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