

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011912

FILED
Apr 30, 2008
Secretary of State

Entity Name: XYBER TECHNOLOGIES LLC

Current Principal Place of Business:

7339 NW 54TH STREET, STE HNT-228
MIAMI, FL 33166

New Principal Place of Business:

10800 NW 21ST STREET
#103
MIAMI, FL 33172

Current Mailing Address:

7339 NW 54TH STREET, STE HNT-228
MIAMI, FL 33166

New Mailing Address:

10800 NW 21ST STREET
#103
MIAMI, FL 33172

FEI Number: 20-8408435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, GUSTAVO A ESQ
200 SE FIRST STREET STE 705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUTIERREZ, GUSTAVO A ESQ
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FACUSSE, MARIO E
Address: 200 SE FIRST STREET, STE 705
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FACUSSE, MARIO E
Address: 10800 NW 21ST STREET #130
City-St-Zip: MIAMI, FL 33172

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: MARIO E. FACUSSE

MGRM

04/30/2008

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