

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 15, 2010
Secretary of State

Entity Name: XYBER TECHNOLOGIES LLC

Current Principal Place of Business:

10800 NW 21ST STREET
#103
MIAMI, FL 33172

New Principal Place of Business:

1900 N BAYSHORE DR.
3811
MIAMI, FL 33132

Current Mailing Address:

10800 NW 21ST STREET
#103
MIAMI, FL 33172

New Mailing Address:

1900 N BAYSHORE DR.
3811
MIAMI, FL 33132

FEI Number: 20-8408435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, GUSTAVO A ESQ
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 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
Name: FACUSSE, MARIO E
Address: 1900 N BAYSHORE DR., APT 3811
City-St-Zip: MIAMI, FL 33132

I hereby 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

01/15/2010

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