

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015650

Entity Name: MIXMEISTER TECHNOLOGY, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

C/O DUFFEY SWEENEY & SCOTT LTD.
1 TURKS HEAD PLACE, SUITE 1200
PROVIDENCE, RI 02903

New Principal Place of Business:

866 NE 20TH AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

C/O DUFFEY SWEENEY & SCOTT LTD.
1 TURKS HEAD PLACE, SUITE 1200
PROVIDENCE, RI 02903

New Mailing Address:

866 NE 20TH AVENUE
FORT LAUDERDALE, FL 33304

FEI Number: 20-8440436 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: O'DONNELL, JOHN E
Address: 1 TURKS HEAD PLACE, SUITE 1200
City-St-Zip: PROVIDENCE, RI 02903

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'DONNELL, JOHN E
Address: 866 NE 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JOHN E. O'DONNELL

MGR

05/01/2008

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