

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067115

FILED  
May 04, 2009  
Secretary of State

Entity Name: GLOBAL INFRASTRUCTURE INVESTMENT TECHNOLOGY SOLUTION, LLC

## Current Principal Place of Business:

13964 BLUEWATER CIRCLE  
ORLANDO, FL 32828 US

## New Principal Place of Business:

2156 SUNSET TERRACE DRIVE  
ORLANDO, FL 32825 US

## Current Mailing Address:

13964 BLUEWATER CIRCLE  
ORLANDO, FL 32828 US

## New Mailing Address:

2156 SUNSET TERRACE DRIVE  
ORLANDO, FL 32825 US

FEI Number: 35-2301689      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:

ONEMA, PENDE  
13964 BLUEWATER CIRCLE  
ORLANDO, FL 32828 US

## Name and Address of New Registered Agent:

ONEMA, PENDE  
2156 SUNSET TERRACE DRIVE  
ORLANDO, FL 32825 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: \_\_\_\_\_

05/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: CEO ( ) Delete  
Name: ONEMA, PENDE  
Address: 13964 BLUEWATER CIRCLE  
City-St-Zip: ORLANDO, FL 32828 US

Title: PRES ( ) Delete  
Name: ONEMA, PAUL F PRESIDE  
Address: 4600 SIMSBURY RD APT E  
City-St-Zip: CHARLOTTE, NC 28226 US

Title: VP ( ) Delete  
Name: ONEMA, OTSHUDI L VP  
Address: 13964 BLUEWATER CIRCLE  
City-St-Zip: ORLANDO, FL 32828 US

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: ONEMA, PENDE  
Address: 2156 SUNSET TERRACE DRIVE  
City-St-Zip: ORLANDO, FL 32825 US

Title: PRES (X) Change ( ) Addition  
Name: ONEMA, PAUL F  
Address: 111 WINDWARD COURT  
City-St-Zip: JACKSON, MS 39212 US

Title: VP (X) Change ( ) Addition  
Name: ONEMA, OTSHUDI L  
Address: 2156 SUNSET TERRACE DRIVE  
City-St-Zip: ORLANDO, FL 32825 US

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: PENDE J. ONEMA

CEO

05/04/2009

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