

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006916

FILED
Apr 17, 2009
Secretary of State

Entity Name: OLUMINA TECHNOLOGIES, LLC.

Current Principal Place of Business:

5800 BEACH BLVD.
203-257
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

5800 BEACH BLVD.
203-257
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 26-1782513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIA, NICOLAS
5800 BEACH BLVD.
203-257
JACKSONVILLE, FL 32207 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 () Delete
Name: SORIA, NICOLAS
Address: 2800 UNIVERSITY BLVD. SOUTH 441
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SORIA, NICOLAS
Address: 10135 GATE PKWY APT 302
City-St-Zip: JACKSONVILLE, FL 32246 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: NICOLAS SORIA

MR

04/17/2009

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