

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049560

Entity Name: INTELLIWEB, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1508 BAY ROAD #371
MIAMI BEACH, FL 33139

New Principal Place of Business:

605 LINCOLN ROAD, SUITE 460
MIAMI BEACH, FL 33139

Current Mailing Address:

1508 BAY ROAD #371
MIAMI BEACH, FL 33139

New Mailing Address:

605 LINCOLN ROAD, SUITE 460
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILMEN, IZZET
1508 BAY ROAD #371
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VARDAR, UMUT
605 LINCOLN ROAD, SUITE 460
MIAMI BEACH, FL 33139 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: UMUT VARDAR

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DILMEN, IZZEL
Address: 1508 BAY ROAD #371
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOYUNCU, HAKAN
Address: 605 LINCOLN ROAD, SUITE 460
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: VARDAR, UMUT
Address: 605 LINCOLN ROAD, SUITE 460
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: BRUN, GASTAO
Address: RUA MARIA QUITERIA, 121/304
City-St-Zip: RIO DE JANEIRO., RJ 22410 BR

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: UMUT VARDAR

MGR

04/24/2009

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