

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057745

FILED
Mar 25, 2009
Secretary of State

Entity Name: SHOWTIME TECHNOLOGY & DESIGN, LLC

Current Principal Place of Business:

1157 NW 159 DRIVE
100
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1157 NW 159 DRIVE
100
MIAMI, FL 33169

New Mailing Address:

FEI Number: 77-0721986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DON GONZALEZ, P.A
1820 N CORP LAKES BLVD
201
WESTON, FL 33326 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: DE ORLEANS, MARCUS
Address: 1157 NW 159 DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: MENDES, HELDER
Address: 1157 NW 159 DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ALONSO, LUCIANA
Address: 1157 NW 159 DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33169

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: MARCUS V DE ORLEANS

MG

03/25/2009

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