

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057925

FILED
Feb 17, 2009
Secretary of State

Entity Name: INTELLIGENCE BUSINESS LLC

Current Principal Place of Business:

1805 NW 97TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1805 NW 97TH AVE.
MIAMI, FL 33172

New Mailing Address:

300 NW 107 AVENUE
SUITE 210
MIAMI, FL 33172

FEI Number: 26-2804674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EDUARDO ESQ
4100 SW 57TH AVENUE
SOUTH MIAMI, FL 33155 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: SMARTSYSTEMS S.A.,
Address: 4100 SW 57TH AVENUE
City-St-Zip: SOUTH MIAMI, FL 33155

Title: MGRM () Delete
Name: CEVALLOS, DAVID S
Address: 4100 SW 57TH AVENUE
City-St-Zip: SOUTH MIAMI, FL 33155

Title: MGRM () Delete
Name: CEVALLOS, ALFREDO RUBEN
Address: 4100 SW 57TH AVENUE
City-St-Zip: SOUTH MIAMI, FL 33155

Title: MGRM (X) Delete
Name: CEVALLOS, JUAN FERNANDO
Address: 4100 SW 57TH AVENUE
City-St-Zip: SOUTH MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMARTSYSTEMS S.A.,
Address: 300 NW 107 AVENUE, STE 210
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: CEVALLOS, DAVID S
Address: 300 NW 107 AVENUE, STE 210
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: CEVALLOS, ALFREDO RUBEN
Address: 300 NW 107 AVENUE, STE 210
City-St-Zip: MIAMI, FL 33172

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

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: SEBASTIAN CEVALLOS

MGRM

02/17/2009

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