

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084804

Entity Name: GUSTOMETRIA, LLC

FILED  
Sep 11, 2009  
Secretary of State

## Current Principal Place of Business:

C/ GARCIA MORATO, 24 - 2  
ALICANTE, SPAIN, XX 03004

## New Principal Place of Business:

## Current Mailing Address:

1800 PEMBROOK DR., SUITE 300  
ORLANDO, FL 32810

## New Mailing Address:

1800 PEMBROOK DR.  
SUITE 300  
ORLANDO, FL 32810

FEI Number: 26-3308905      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

LEWIS, DENNIS H  
1800 PEMBROOK DR., SUITE 300  
ORLANDO, FL 32810      US

## Name and Address of New Registered Agent:

LEWIS, DENNIS H  
1800 PEMBROOK DR.  
SUITE 300  
ORLANDO, FL 32810      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:

09/11/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: INTELLIGENT DATA SYSTEMS, S.L.  
Address: C/ GARCIA MORATO, 24 - 2  
City-St-Zip: ALICANTE, SPAIN, XX 03004

Title: MGR      ( ) Delete  
Name: LEWIS, DENNIS H  
Address: C/ GARCIA MORATO, 24 - 2  
City-St-Zip: ALICANTE, SPAIN, XX 03004

Title: MGR      ( ) Delete  
Name: BISQUERT, CARLOS  
Address: C/ GARRIGUES, 4, PUERTA 3  
City-St-Zip: ALICANTE, SPAIN, XX 46001

## ADDITIONS/CHANGES:

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

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

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: DENNIS H. LEWIS

MGR

09/11/2009

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