

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085393

FILED
Apr 29, 2009
Secretary of State

Entity Name: GINTNER CONSULTING LLC

Current Principal Place of Business:

1300 CORPORATE CENTER WAY, STE 201K
WELLINGTON, FL 33414 US

New Principal Place of Business:

1300 CORPORATE CENTER WAY,
SUITE 201-11
WELLINGTON, FL 33414 US

Current Mailing Address:

1300 CORPORATE CENTER WAY, STE 201K
WELLINGTON, FL 33414 US

New Mailing Address:

1300 CORPORATE CENTER WAY,
SUITE 201-11
WELLINGTON, FL 33414 US

FEI Number: 46-0520965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINTNER, DALE
1300 CORPORATE CENTER WAY
STE. 201-11
WELLINGTON, FL 33414 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: GOMES GINTNER, DALE L
Address: 1300 CORPORATE CENTER WAY, STE 201K
City-St-Zip: WELLINGTON, FL 33414 US

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMES GINTNER, DALE L
Address: 1300 CORPORATE CENTER WAY, STE 201-11
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Change (X) Addition
Name: DOMINGUES, GILBERTO P MGRM
Address: 1300 CORPORATE CENTER WAY SUITE 201-11
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Change (X) Addition
Name: ALTAVIDEO INFORMATICA E MULTIMIDIA LTDA
Address: RUA LUIZ PAMPLONA 346 BL A -104
City-St-Zip: MIGUEL PEREIRA, RJ 26900

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: GINTNER, DALE

MGRM

04/29/2009

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