

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085393

FILED
Apr 26, 2010
Secretary of State

Entity Name: GINTNER CONSULTING LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2075 POLO GARDENS DR
APT 303
WELLINGTON, FL 33414 US

Current Mailing Address:

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

New Mailing Address:

2075 POLO GARDENS DR
APT 303
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:

GINTNER, DALE
2075 POLO GARDENS DR
APT 303
WELLINGTON, FL 33414 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: DALE GINTNER

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMES GINTNER, DALE L
Address: 2075 POLO GARDENS DR, APT 303
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: DOMINGUES, GILBERTO P MGRM
Address: 2075 POLO GARDENS DR, APT 303
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
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 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: DALE GINTNER

MGRM

04/26/2010

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