2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100523

Entity Name: BIBBITEC, LLC

FILED Feb 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

11900 BISCAYNE BLVD - 280 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

11900 BISCAYNE BLVD - 280 MIAMI, FL 33181

FEI Number: 26-3602973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAT REGISTERED AGENTS, LLC 11900 BISCAYNE BOULEVARD SUITE 280 MIAMI, FL 33181 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

TAYLOR, SUSANNE Name:

Address: 11900 BISCAYNE BLVD, SUITE 280

City-St-Zip: MIAMI, FL 33181

Title: MGR

Name: TAYLOR, STEPHEN A

Address: 11900BISCAYNE BOULEVARD, SUITE 280

City-St-Zip: MIAMI, FL 33181

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 Statues.

SIGNATURE: STEPHEN A. TAYLOR **MGR** 02/06/2012