

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111038

FILED
Mar 20, 2012
Secretary of State

Entity Name: SHAYTAC INFORMATION TECHNOLOGIES LLC

Current Principal Place of Business:

100 KINGS POINT DR.
621
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

100 KINGS POINT DR.
621
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 26-3810424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYTAC, SERKAN
100 KINGS POINT DR
621
SUNNY ISLES BEACH, FL 33160 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: MGR
Name: HAYTAC, SERKAN
Address: 100 KINGS POINT DR #621
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: SERKAN HAYTAC

MGR

03/20/2012

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