

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113852

FILED
Feb 08, 2009
Secretary of State

Entity Name: 11:11 TECHNOLOGIES, LLC

Current Principal Place of Business:

2000 ISLAND BLVD
2903
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BLVD
2903
AVENTURA, FL 33160 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAUSMANN, LEON R
2000 ISLAND BLVD
2903
AVENTURA, 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 () Delete
Name: HAUSMANN, LEON
Address: 2000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR () Delete
Name: BENAMI, MOSHE
Address: 77A HABONIN STREET
City-St-Zip: TIVON, IS 36031 IS

ADDITIONS/CHANGES:

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

Title: MEMB (X) Change () Addition
Name: BENAMI, MOSHE
Address: 77A HABONIN STREET
City-St-Zip: TIVON, IS 36031 IS

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: LEON ROY HAUSMANN

MGR

02/08/2009

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