2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

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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: 27-1107143 **FEI Number Applied For ( )** **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
Name: HAUSMANN, LEON
Address: 2000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160 US

Title: MEMB
Name: BENAMI, MOSHE
Address: 77A HABONIN STREET
City-St-Zip: TIVON, IS 36031 IS

Title: MGRM
Name: HAUSMANN, CARLOS
Address: 6000 ISLAND BLVD, APT 1402
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: HENRIQUE, PEREL
Address: 2201 NE 202 ST
City-St-Zip: MIAMI, FL 33180

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: LEON ROY HAUSMANN MGRM 01/05/2011

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