2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113852

Entity Name: 11:11 TECHNOLOGIES, LLC

FILED Jan 04, 2012 Secretary of State

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

2000 ISLAND BLVD

2903

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

2000 ISLAND BLVD

2903

AVENTURA, FL 33160 US

FEI Number: 27-1107143 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:

HAUSMANN, LEON R 2000 ISLAND BLVD 2903

AVENTURA, FL 33160 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:

Title: MGRM

 Name:
 HAUSMANN, LEON

 Address:
 2000 ISLAND BLVD

 City-St-Zip:
 AVENTURA, FL 33160 US

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 HAUSMANN MGRM 01/04/2012