2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009380

Entity Name: CHAOS THEORY TECHNOLOGIES, LLC

FILED Jan 04, 2011 Secretary of State

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

470 ROB ROY DRIVE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

470 ROB ROY DRIVE CLERMONT, FL 34711

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

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

ORTIZ, GUSTAVO D

1640 WASHINGTON STREET

HOLLYWOOD, FL 33020 US

ORTIZ, GUSTAVO D

470 ROB ROY DRIVE

CLERMONT, FL 34711 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: ORTIZ 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: ORTIZ, GUSTAVO D Address: 470 ROB ROY DRIVE City-St-Zip: CLERMONT, FL 34711

Title: CFO

Name: SERRANO, JACKQUELINE Address: 470 ROB ROY DRIVE City-St-Zip: CLERMONT, FL 34711

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: ORTIZ DIR 01/04/2011