

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000035792

FILED
Feb 01, 2010
Secretary of State

Entity Name: ACT2 TECHNOLOGIES, LLC

Current Principal Place of Business:

3778 SOUTHWEST 30TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3778 SOUTHWEST 30TH AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 06-1572793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, STEPHEN M
412 NORTHEAST 4TH STREET
FT. LAUDERDALE, FL 33301 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: MGRM
Name: TERAN, MONICA
Address: 3778 SW 30TH AVEUNE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM
Name: TAFOYA, CRAIG A
Address: 3778 SW 30TH AVEUNE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: CRAIG A. TAFOYA

MGRM

02/01/2010

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