

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037241

Entity Name: LAN INFOTECH, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

5100 N.W. 33RD AVENUE
SUITE 249
FT. LAUDERDALE, FL 33309

Current Mailing Address:

5100 N.W. 33RD AVENUE
SUITE 249
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

5100 N.W. 33RD AVENUE
SUITE 255
FT. LAUDERDALE, FL 33309

New Mailing Address:

5100 N.W. 33RD AVENUE
SUITE 255
FT. LAUDERDALE, FL 33309

FEI Number: 80-0392071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MICHAEL A
5100 N.W. 33RD AVENUE
SUITE 249
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GOLDSTEIN, MICHAEL A
5100 N.W. 33RD AVENUE
SUITE 255
FT. LAUDERDALE, FL 33309 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: MICHAEL GOLDSTEIN

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDSTEIN, MICHAEL A
Address: 5100 N.W. 33RD AVENUE, SUITE 255
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MICHAEL GOLDSTEIN

PRES

01/24/2012

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