2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086178

Entity Name: GO4 TECHNOLOGIES, LLC

FILED Apr 27, 2011 Secretary of State

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

951 BRICKELL AVE 701 BRICKELL AVE 507 1550 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

951 BRICKELL AVE 701 BRICKELL AVE 1550 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 27-1819970 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:

GARCIA, EDGAR G OSORIO, ALEJANDRO 951 BRICKELL AVE 21033 SW 88 PL UNIT 507 MIAMI, FL 33131 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: ALEJANDRO OSORIO 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARCIA, EDGAR G

Address: 2475 BRICKELL AVE, UNIT PH02

City-St-Zip: MIAMI, FL 33129 US

Title: MGRM

 Name:
 OSORIO, ALEJANDRO

 Address:
 21033 SW 88 PLACE

 City-St-Zip:
 MIAMI, FL 33189 US

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: EDGAR G GARCIA MGRM 04/27/2011