

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092706

FILED
Jan 15, 2012
Secretary of State

Entity Name: CODEREIGN TECHNOLOGIES, LLC

Current Principal Place of Business:

3200 NORTH FEDERAL HWY
ST. 227
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3200 NORTH FEDERAL HWY
ST. 227
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1004943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, OLGA
840 US 1 UNIT 100
NORTH PALM BEACH, FL 33408 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: ANDERSEN, ANNA
Address: 453 JACKSON STREET
City-St-Zip: DENVER, CO 80206

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: ANNA ANDERSEN

MGRM

01/15/2012

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