

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101480

FILED
Jan 11, 2011
Secretary of State

Entity Name: INTELLIGENT VIDEO TECHNOLOGIES, LLC.

Current Principal Place of Business:

5595 ORANGE DRIVE
SUITE 202
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 550103
FORT LAUDERDALE, FL 33355 US

New Mailing Address:

FEI Number: 27-3616411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDWICH, LEE S
5595 ORANGE DRIVE
SUITE 202
DAVIE, FL 33314 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: GOLDWICH, LEE S
Address: PO BOX 550103
City-St-Zip: FORT LAUDERDALE, FL 33355 US

Title: MGRM
Name: SCHAAAN, GARY A
Address: PO BOX 550103
City-St-Zip: FORT LAUDERDALE, FL 33355 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 Statutes.

SIGNATURE: LEE S. GOLDWICH

MGRM

01/11/2011

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