

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101480

FILED
Feb 09, 2012
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:

15751 SHERIDAN STREET
410
FORT LAUDERDALE, FL 33331 US

Current Mailing Address:

PO BOX 550103
FORT LAUDERDALE, FL 33355 US

New Mailing Address:

15751 SHERIDAN STREET
410
FORT LAUDERDALE, FL 33331 US

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:

GOLDWICH, LEE S
15751 SHERIDAN STREET
410
FORT LAUDERDALE, FL 33331 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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDWICH, LEE S
Address: 15751 SHERIDAN STREET # 410
City-St-Zip: FORT LAUDERDALE, FL 33331 US

Title: MGRM
Name: SCHAAN, GARY A
Address: 15751 SHERIDAN STREET # 410
City-St-Zip: FORT LAUDERDALE, FL 33331 US

Title: MGRM
Name: MATTHEWS, TOM
Address: 15751 SHERIDAN STREET # 410
City-St-Zip: FORT LAUDERDALE, FL 33331 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

02/09/2012

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