

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103694

FILED
Mar 20, 2012
Secretary of State

Entity Name: WALTHAM TECHNOLOGIES, LLC

Current Principal Place of Business:

425 N.W. 26TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

1650 CORAL WAY
APT, 503
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 45-3213635 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAHON, ARLENE A
1650 CORAL WAY
APT, 503
MIAMI, FL 33145 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: MAHON, ROBERT S
Address: 1650 CORAL WAY, APT. 503
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM
Name: MAHON, ARLENE A
Address: 1650 CORAL WAY, APT. 503
City-St-Zip: MIAMI, FL 33145 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: ARLENE A. MAHON

MGRM

03/20/2012

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