

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004595

FILED
Feb 10, 2009
Secretary of State

Entity Name: DATA DEVICE, L.C.

Current Principal Place of Business:

8181 NW 36TH ST#100
MIAMI, FL 33166

New Principal Place of Business:

8180 NW 36TH ST#100
MIAMI, FL 33166

Current Mailing Address:

8181 NW 36TH ST#100
MIAMI, FL 33166

New Mailing Address:

8180 NW 36TH ST#100
MIAMI, FL 33166

FEI Number: 65-0943554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 N.W. 36TH ST.
STE 100
HIALEAH, FL 33166 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 () Delete
Name: SICILIANO, RAFAEL J
Address: 8180 NW 36TH ST #100
City-St-Zip: MIAMI, FL

Title: MGRM () Delete
Name: GRACIELA CORBO, MARIA A
Address: 8180 NW 36TH ST #100
City-St-Zip: MIAMI, FL

Title: MGRM () Delete
Name: GUSTAVO SICILIANO, GABRIEL
Address: 8180 NW 36TH ST#100
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SICILIANO, RAFAEL J
Address: 8180 NW 36TH ST #100
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: CORBO, MARIA A
Address: 8180 NW 36TH ST #100
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: SICILIANO, GABRIEL G
Address: 8180 NW 36TH ST#100
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Change (X) Addition
Name: SICILIANO, MARIA L
Address: 8180 NW 36 TH ST #100
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SICILIANO, RAFAEL J.

MGRN

02/10/2009

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