

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000282

**FILED
Jan 06, 2010
Secretary of State**

Entity Name: FOUR-SIX SYSTEMS, LLC

Current Principal Place of Business:

1900 NW 25TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1900 NW 25TH STREET
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 01-0825977 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, STEVEN E
1900 NW 25TH STREET
BOCA RATON, FL 33431 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: JOHNSON, STEVEN E
Address: 1900 NW 25TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN E. JOHNSON MGRM 01/06/2010

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