

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011614

Entity Name: M2SYS, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

1050 CROWN POINTE PKWY
470
ATLANTA, GA 30338

New Principal Place of Business:

Current Mailing Address:

1050 CROWN POINTE PKWY
470
ATLANTA, GA 30338

New Mailing Address:

FEI Number: 22-3890033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHMAN, ABU M
4060 W SILVERADO CIR
DAVIE, FL 33024 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: MGR
Name: RAHMAN, ABU M
Address: 4060 W SILVERADO CIR
City-St-Zip: DAVIE, FL 33024

Title: PRES
Name: TRADER, MICHAEL N
Address: 1050 CROWN POINTE PKWY. SUITE 470
City-St-Zip: ATLANTA, GA 30338

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: MICHAEL TRADER

PRES

02/02/2011

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