

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000011614

FILED
Oct 27, 2011
Secretary of State**Entity Name:** M2SYS, LLC**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:**ALAM, MOHAMMAD F
4060 W SILVERADO CIR
DAVIE, FL 33024 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: MOHAMMAD F ALAM

10/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR
Name: RAHMAN, ABU M
Address: 325 WEMBLEY 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**Title:** CHAR
Name: SULTANA, SULTANA F
Address: 325 WEMBLEY CIR
City-St-Zip: ATLANTA, GE 30328 UN

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: ABU M RAHMAN

MGR

10/27/2011

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