2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025062

Entity Name: CEPHEUS SYSTEMS, LLC

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2426 SW 13TH TERRACE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

2426 SW 13TH TERRACE PALM CITY, FL 34990

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAPLISH, AMIT KAPLISH, AMIT

459 SW 8TH STREET #5 2426 SW 13TH TERRACE BOCA RATON, FL 33432 US PALM CITY, FL 34990 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: 04/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KAPLISH, AMIT
 Name:

 Address:
 43 PHILLIPS ST.
 Address:

 City-St-Zip:
 COVENTRY, RI 02816 US
 City-St-Zip:

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: AMIT KAPLISH MGR 04/12/2009