

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028954

Entity Name: NETRUNNERS, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

7805 NW BEACON SQUARE BLVD. SUITE 205
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7805 NW BEACON SQUARE BLVD. SUITE 205
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 38-3686501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, HENRICUS A
7805 NW BEACON SQUARE BLVD. SUITE 205
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

COX, HENRICUS A.J.M
7805 NW BEACON SQUARE BLVD. SUITE 205
BOCA RATON, FL 33487 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: HENRICUS A.J.M. COX

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COX, ARELYC M
Address: 5815 WINDSOR COURT
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: COX, HENRICUS A.J.M
Address: 5815 WINDSOR COURT
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTELLON, M. ARELY
Address: 5815 WINDSOR COURT
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
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: HENRICUS A.J.M. COX

MGRM

03/12/2009

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