2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028954

Entity Name: NETRUNNERS, LLC

FILED Jan 27, 2010 Secretary of State

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

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

SUITE 205 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

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

SUITE 205

BOCA RATON, FL 33487

FEI Number: 38-3686501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COX, HENRICUS A.J.M COX, HENRICUS A.J.M. 7805 NW BEACON SQUARE BLVD. SUITE 205 7805 NW BEACON SQUARE BLVD. BOCA RATON, FL 33487 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: 01/27/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CASTELLON, M. ARELY Name: Address: 5815 WINDSOR COURT City-St-Zip: BOCA RATON, FL 33496

Title: MGRM

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

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 Statues.

SIGNATURE: HENRICUS COX **MGRM** 01/27/2010