2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004665

Entity Name: PYN LOGIC LLC

City-St-Zip:

BOCA RATON, FL 33428

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9550 SHEPARD PLACE WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 9550 SHEPARD PLACE WELLINGTON, FL 33414 FEI Number: 86-1092947 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: MULLIS, JAMES JOSEPH 9550 SHEPARD PLACE WELLINGTON, FL 33414 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MULLIS, JAMES J Name: Name: Address: 9550 SHEPARD PLACE Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROGGERO, HERVE Name: Address: 21100 WHITE OAK AVE 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: HERVE ROGGERO MGRM 04/12/2009