

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060154

FILED
May 14, 2008
Secretary of State

Entity Name: NETPLEX, LLC

Current Principal Place of Business:

123 NW 13TH ST.
225
BOCA RATON, FL 33432 US

New Principal Place of Business:

123 NW 13TH ST.
SUITE 212
BOCA RATON, FL 33432 US

Current Mailing Address:

123 NW 13TH ST.
225
BOCA RATON, FL 33432 US

New Mailing Address:

123 NW 13TH ST.
SUITE 212
BOCA RATON, FL 33432 US

FEI Number: 20-3010884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZUETTA, JUAN
123 NW 13TH ST.
225
BOCA RATON, FL 33432 US

ZUETTA, JUAN
123 NW 13TH ST.
SUITE 212
BOCA RATON, FL 33432 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: JUAN ZUETTA

05/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZUETTA, JUAN
Address: 123 NW 13TH ST. #225
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR () Delete
Name: PELLEGRINO, ANTHONY
Address: 123 NW 13TH ST. #225
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR () Delete
Name: SKORO, VLADISLAV
Address: 123 NW 13TH ST. #225
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZUETTA, JUAN
Address: 123 NW 13TH ST. SUITE 212
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR (X) Change () Addition
Name: PELLEGRINO, ANTHONY
Address: 123 NW 13TH ST. SUITE 212
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR (X) Change () Addition
Name: SKORO, VLADISLAV
Address: 123 NW 13TH ST. SUITE 212
City-St-Zip: BOCA RATON, FL 33432 US

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: JUAN ZUETTA

CEO

05/14/2008

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