

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097960

Entity Name: LARAMIS SYSTEMS, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

4353 NW 72ND AVE
MIAMI, FL 33166 US

Current Mailing Address:

4353 NW 72ND AVE
MIAMI, FL 33166 US

New Principal Place of Business:

9325 W. OCKEECHOBEE ROAD
2
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

9325 W. OCKEECHOBEE ROAD
2
HIALEAH GARDENS, FL 33016 US

FEI Number: 20-3610557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
10511 N. KENDALL DRIVE
SUITE C-203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: REYES, PATRICIA V
Address: 20021 NW 62ND CT
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM () Delete
Name: TORRES, IDALMIS V
Address: 20021 NW 62ND CT
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA V. REYES

MGM

04/26/2009

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