2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000116026

Entity Name: DATASYS FLORIDA, LLC

FILED Oct 19, 2010 Secretary of State

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

1903 60TH PLACE E.

M4120

BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

1903 60TH PLACE E.

M4120

BRADENTON, FL 34203 US

FEI Number: 98-0479693 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:

MALACH, VLADIMIR 1903 60TH PLACE E. M4120

BRADENTON, FL 34203 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:

Title: MGRM

 Name:
 MALACH, VLADIMIR

 Address:
 8345 NW 66TH ST #9117

 City-St-Zip:
 MIAMI, FL 33166 US

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: VLADIMIR MALACH MMGR 10/19/2010