2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116026

Entity Name: DATASYS FLORIDA, LLC

FILED Jan 21, 2012 Secretary of State

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

1903 60TH PLACE E. 4281 EXPRESS LN

M4120 L4656

BRADENTON, FL 34203 US SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

1903 60TH PLACE E. 4281 EXPRESS LN

M4120 L4656

BRADENTON, FL 34203 US SARASOTA, FL 34238 US

FEI Number: 98-0479693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 MALACH, VLADIMIR
 MALACH, VLADIMIR

 1903 60TH PLACE E.
 8345 NW 66TH ST #9117

 M4120
 MIAMI, FL 33166 US

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: VLADIMIR MALACH 01/21/2012

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 MGRM 01/21/2012