

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024993

Entity Name: CORETEX SYSTEMS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2851 SOUTH OCEAN BLVD.
SUITE 5L
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

2851 SOUTH OCEAN BLVD.
SUITE 5L
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-4588668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGDER, SANDI R
2851 S. OCEAN BLVD.
#5L
BOCA RATON, FL 33432 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: SOCEK, DANIEL
Address: 2851 S. OCEAN BLVD. #5L
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: PETLJANSKI, BRANKO
Address: 6333 CANOGA AVENUE
City-St-Zip: WOODLAND HILLS, CA 91367 US

Title: MGRM () Delete
Name: CULIBRK, DUBRAVKO
Address: C/O DANIEL SOCEK, 2851 S. OCEAN BLVD. #5L
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR () Delete
Name: MAGDER, SANDI R
Address: 2851 S. OCEAN BLVD. #5L
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

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

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: SANDI MAGDER

SM

04/30/2009

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