

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061709

Entity Name: NETPATIO SYSTEMS LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

11385 NW 77 LANE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

7348 WEST 20TH AVE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-5068535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, KARLA
11385 NW 77 LANE
DORAL, FL 33178 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: MGMR () Delete
Name: CONTRERA, KARLA
Address: 11385 NW 77 LANE
City-St-Zip: DORAL, FL 33178

Title: MGMR () Delete
Name: ACOSTA, BORIS
Address: 6755 NW 169 ST UNIT C
City-St-Zip: HIALEAH, FL 33015

Title: MGRM () Delete
Name: GOMEZ, JOSE L
Address: 11385 NW 77 LANE
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: CONTRERAS, KARLA
Address: 11385 NW 77 LANE
City-St-Zip: DORAL, FL 33178

Title: MGMR (X) Change () Addition
Name: ACOSTA, BORIS
Address: 7348 W 20 AVE
City-St-Zip: HIALEAH, FL 33016

Title: MGRM (X) Change () Addition
Name: GOMEZ, JOSE L
Address: 7348 W 20 AVE
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Change (X) Addition
Name: GAITAN, NUBIA S
Address: 7348 W 20 AVE
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Change (X) Addition
Name: CARMONA, JULIAN A
Address: 7348 W 20 AVE
City-St-Zip: HIALEAH, FL 33016

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: ACOSTA BORIS

MGRM

04/28/2008

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