

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061709

Entity Name: NETPATIO SYSTEMS LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

6320 NW 84TH AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6320 NW 84TH AVE
MIAMI, FL 33166

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:

DE LA MORA, ARTURO
16874 PATIO VILLAGE LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MONROY & CO PA
9300 NW 25TH ST
SUITE 210
DORAL, FL 33178 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: MONROY & CO PA

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAUL, PALMA J
Address: 11385 NW 77 LANE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: ACOSTA, BORIS
Address: 7348 W 20 AVE
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: CONTRERAS, KARLA
Address: 11385 NW 77 LANE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: CARMONA, JULIAN A
Address: 7248 W 20 AVE
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: GAITAN, NUBIA S
Address: 7348 W 20 AVE
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: GOMEZ, JOSE L
Address: 7348 W 20 AVE
City-St-Zip: HIALEAH, FL 33016

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 Statutes.

SIGNATURE: RAUL PALMA

MGR

01/25/2011

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