

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093526

Entity Name: CIA SYSTEMS LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

10549 CORAL KEY AVENUE
TAMPA, FL 33647

New Principal Place of Business:

10508 MARTINIQUE ISLE DRIVE
TAMPA, FL 33647

Current Mailing Address:

10549 CORAL KEY AVENUE
TAMPA, FL 33647

New Mailing Address:

10508 MARTINIQUE ISLE DRIVE
TAMPA, FL 33647

FEI Number: 20-5627195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, WILFREDO JR
10549 CORAL KEY AVENUE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

RAMOS, WILFREDO JR
10508 MARTINIQUE ISLE DRIVE
TAMPA, FL 33647 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:

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMOS, WILFREDO JR.
Address: 10549 CORAL KEY AVENUE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMOS, WILFREDO JR.
Address: 10508 MARTINIQUE ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the 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: WILFREDO RAMOS JR.

MGR

04/16/2007

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