

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113184

FILED
Apr 28, 2011
Secretary of State

Entity Name: COMPLYISIS, LLC

Current Principal Place of Business:

355 N.E. 5TH AVENUE
SUITE 4, ROOM 204
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

15646 84TH AVE N
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

15646 84TH AVE N
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-5970797 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAVARESE, PETER A ESQ
15646 84TH AVE N
PALM BEACH, FL 33418 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: MGR
Name: SAVARESE, PETER A
Address: 15646 84TH AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statutes.

SIGNATURE: PETER A SAVARESE MGR 04/28/2011

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