

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004226

Entity Name: REWIRE SYSTEMS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4909 N US 1
UNIT# 0896
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

911 DAYTONA STREET
COCOA, FL 32927

New Mailing Address:

FEI Number: 20-8251683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, RUSSELL
911 DAYTONA STREET
COCOA, FL 32927 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: BUCHANAN, RUSSELL
Address: 911 DAYTONA STREET
City-St-Zip: COCOA, FL 32927

Title: MGR
Name: BUCHANAN, TERRY
Address: 911 DAYTONA STREET
City-St-Zip: COCOA, FL 32927

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: RUSSELL BUCHANAN

MGR

04/30/2011

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