

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044892

Entity Name: ENDO-SYSTEMS LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

1072 NORTHEAST 48TH COURT
OAKLAND PARK, FL 33334

New Principal Place of Business:

2966 NW 60 STREET
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1072 NORTHEAST 48TH COURT
OAKLAND PARK, FL 33334

New Mailing Address:

2966 NW 60 STREET
FORT LAUDERDALE, FL 33309

FEI Number: 22-3963380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MR () Delete
Name: MOONEY, TRISTAN MANAGER
Address: 1072 NE 48 COURT
City-St-Zip: OAKLAND PARK, FL 33334 US

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

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: BABIK, ROBERT A MGRM
Address: 2966 NW 60 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MR () Change (X) Addition
Name: MOONEY, TRISTAN A MGRM
Address: 2966 NW 60 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: ROBERT BABIK

MGRM

01/05/2009

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