2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044892

Entity Name: ENDO-SYSTEMS LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2966 NW 60 STREET FORT LAUDERDALE, FL 33309

Current Mailing Address: 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: BABIK, ROBERT A MGRM Address: 2966 NW 60 STREET

City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MR

Name: MOONEY, TRISTAN A MGRM

Address: 2966 NW 60 STREET

City-St-Zip: FORT LAUDERDALE, FL 33309 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 Statues.

SIGNATURE: ROBERT BABIK MR 01/05/2010