

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072979

Entity Name: 4THGEN SYSTEMS, LLC

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

10466 CRESTON GLEN CIR E
JACKSONVILLE, FL 32256

New Principal Place of Business:

10570 VERSAILLES BLVD
LAKE WORTH, FL 33449 US

Current Mailing Address:

19582 ASPENDALE SQ.
ASHBURN, VA 20147 US

New Mailing Address:

FEI Number: 26-0563524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRABHA, JYOTI
10466 CRESTON GLEN CIR E
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PRABHA, JYOTI
10570 VERSAILLES BLVD
LAKE WORTH, FL 33449 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

03/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRABHA, JYOTI
Address: 10570 VERSAILLES BLVD
City-St-Zip: LAKE WORTH, FL 33449

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: JYOTI PRABHA

MGR

03/05/2010

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