

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122901

Entity Name: CONTROL NEXUS LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

533 E. 22ND STREET #6
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

533 E. 22ND STREET #6
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 26-1560535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRAZA, LEONARDO
533 E. 22ND STREET #6
HIALEAH, FL 33013 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: MGRM
Name: BORRAZA, LEONARDO
Address: 533 E. 22ND STREET #6
City-St-Zip: HIALEAH, FL 33013

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: LEONARDO BORRAZA

MGRM

02/24/2010

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