2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024059

Entity Name: SIERRA SYSTEMS LLC

FILED Jan 04, 2011 Secretary of State

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

18123 PARADISE POINT DRIVE 10950 MAY APPLE COURT TAMPA, FL 33647 US LAND O LAKES, FL 34638 US

Current Mailing Address: New Mailing Address:

18123 PARADISE POINT DRIVE 10950 MAY APPLE COURT LAND O LAKES, FL 34638 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HESS, DEREK

18123 PARADISE POINT DRIVE
TAMPA, FL 33647 US

HESS, DEREK
10950 MAY APPLE COURT
LAND O LAKES, FL 34638 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: DEREK HESS 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HESS, DEREK

Address: 10950 MAY APPLE COURT City-St-Zip: LAND O LAKES, FL 34638 US

Title: MGRM

Name: SIERRA, XIOMARA
Address: 10950 MAY APPLE COURT
City-St-Zip: LAND O LAKES, FL 34638 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: DEREK HESS MGRM 01/04/2011