

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038295

Entity Name: NEIKO SYSTEMS, LLC

FILED  
May 25, 2009  
Secretary of State

## Current Principal Place of Business:

15221 SW 54 ST  
MIRAMAR, FL 33027 US

## New Principal Place of Business:

4716 SW 186 WAY  
MIRAMAR, FL 33029 US

## Current Mailing Address:

15221 SW 54 ST  
MIRAMAR, FL 33027 US

## New Mailing Address:

4716 SW 186 WAY  
MIRAMAR, FL 33029 US

FEI Number: 26-2424432      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

HEINEMANN, JOHN  
15221 SW 54 ST  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

HEINEMANN, JOHN  
4716 SW 186 WAY  
MIRAMAR, FL 33029 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:

05/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HEINEMANN, JOHN  
Address: 15221 SW 54 ST  
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM ( ) Delete  
Name: MANZUR, JOSE  
Address: 15221 SW 54 ST  
City-St-Zip: MIRAMAR, FL 33027 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HEINEMANN, JOHN  
Address: 4716 SW 186 WAY  
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR (X) Change ( ) Addition  
Name: HEINEMANN, LISA  
Address: 4716 SW 186 WAY  
City-St-Zip: MIRAMAR, FL 33029 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: JOHN HEINEMANN

MGRM

05/25/2009

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