

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046682

FILED
Apr 14, 2011
Secretary of State

Entity Name: ENSURITY NETWORKS, LLC

Current Principal Place of Business:

3750 PARK CENTRAL BLVD. N
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3750 PARK CENTRAL BLVD. N
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 30-0481218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID J. POWERS, P.A.
7777 GLADES RD
STE 300
BOCA RATON, FL 33434 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: PRES
Name: LIGHTER, JAY E
Address: 3750 PARK CENTRAL BLVD N
City-St-Zip: POMPANO BEACH, FL 33064

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: JAY LIGHTER

PRES

04/14/2011

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