2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060797

Entity Name: HYDRAH SYSTEMS, LLC

FILED Apr 09, 2010 Secretary of State

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

2701 SOUTH BAYSHORE DRIVE

305

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2701 SOUTH BAYSHORE DRIVE

MIAMI, FL 33133

FEI Number: 26-2865999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALVAREZ, ALMAZAN & BARBARA, LLP
2701 SOUTH BAYSHORE DRIVE
305
ALVAREZ & BARBARA, LLP
2701 SOUTH BAYSHORE DRIVE
305
305

MIAMI, FL 33133 US MIAMI, FL 33133 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: RICHARD L. BARBARA, ESQ. 04/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARBARA, RICHARD L

Address: 2701 SOUTH BAYSHORE DRIVE, STE. 305

City-St-Zip: MIAMI, FL 33133

Title: MGR

Name: OUTER V, LLC
Address: 6460 MILLER DRIVE
City-St-Zip: MIAMI, FL 33155

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: RICHARD L. BARBARA MGRM 04/09/2010