2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082003

Entity Name: CACHET REALTY, LLC

FILED Apr 29, 2011 Secretary of State

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

831 N MONROE ST 2735 POWER MILL CT

STE 2 TALLAHASSEE, FL 32301 US
TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

PO BOX 13027

TALLAHASSEE, FL 32317 US

FEI Number: 26-3248801 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:

WILSON, AKILA R
831 N MONROE ST
STE 2
WILSON, AKILA R
2735 POWER MILL CT
TALLAHASSEE, FL 32301 US

TALLAHASSEE, FL 32303 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: AKILA R WILSON 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILSON, AKILA R Address: PO BOX 13027

City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MGRM

Name: WILSON, WILLIE J JR. Address: PO BOX 13027

City-St-Zip: TALLAHASSEE, FL 32317 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: AKILA R WILSON MGRM 04/29/2011