

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085402

Entity Name: META-NEXUS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3440 HOLLYWOOD BLVD
SUITE 415
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3440 HOLLYWOOD BLVD
SUITE 415
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 26-3314732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DALLISON, ROBERT J
19901 E COUNTRY CLUB DR
#601
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DALLISON, ROBERT J
3183 MCDONALD ST
COCONUT GROVE, 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: ROBERT DALLISON

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DALLISON, ROBERT J
Address: 19901 E COUNTRY CLUB DR #601
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALLISON, ROBERT J
Address: 3183 MCDONALD ST
City-St-Zip: COCONUT GROVE, FL 33133 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: ROBERT DALLISON

MGRM

05/01/2009

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