2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085402

Entity Name: META-NEXUS, LLC

FILED May 03, 2010 Secretary of State

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

3440 HOLLYWOOD BLVD

SUITE 415

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3440 HOLLYWOOD BLVD SUITE 415

HOLLYWOOD, FL 33021 US

FEI Number: 26-3314732 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: Name and Address of New Registered Agent:

DALLISON, ROBERT J
3183 MCDONALD ST
COCONUT GROVE, FL 33133 US

DALLISON, ROBERT J
2550 SW 23RD AVE
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: 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DALLISON, ROBERT J Address: 2550 SW 23RD AVE City-St-Zip: MIAMI, FL 33133 US

Title: MGRM

 Name:
 ALEXANDRA, HUNT J

 Address:
 2550 SW 23RD AVE

 City-St-Zip:
 MIAMI, FL 33133 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: ROBERT DALLISON MGRM 05/03/2010