

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085402

Entity Name: META-NEXUS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3440 HOLLYWOOD BLVD
SUITE 415
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2550 SW 23RD AVE
MIAMI, FL 33133 US

Current Mailing Address:

3440 HOLLYWOOD BLVD
SUITE 415
HOLLYWOOD, FL 33021 US

New Mailing Address:

PO BOX 331823
MIAMI, FL 33233 US

FEI Number: 26-3314732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALLISON, ROBERT J
2550 SW 23RD AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DALLISON, ROBERT
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: ROBERT DALLISON

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DALLISON, ROBERT
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 Statutes.

SIGNATURE: ROBERT DALLISON

MGRM

04/19/2011

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