

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094208

Entity Name: CYZERG SYSTEMS LLC

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

8603 N.W. 192ND LANE  
HIALEAH, FL 33015

## New Principal Place of Business:

3301 S.W. 97TH AVENUE  
MIAMI, FL 33165

## Current Mailing Address:

8603 N.W. 192ND LANE  
HIALEAH, FL 33015

## New Mailing Address:

3301 S.W. 97TH AVENUE  
MIAMI, FL 33165

FEI Number: 26-3482942      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:

ELIAS, JOSEPH M  
8603 N.W. 192ND LANE  
HIALEAH, FL 33015      US

## Name and Address of New Registered Agent:

ELIAS, JOSEPH M  
3301 S.W. 97TH AVENUE  
MIAMI, FL 33165      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: JOSEPH M. ELIAS

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: MENENDEZ CASSOLA, ANGEL M  
Address: 135 EAST 9TH ST. APT. 5  
City-St-Zip: HIALEAH, FL 33010

Title: MGR      ( ) Delete  
Name: ELIAS, JOSEPH M  
Address: 8603 N.W. 192ND LANE  
City-St-Zip: HIALEAH, FL 33015

## ADDITIONS/CHANGES:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      (X) Change ( ) Addition  
Name: ELIAS, JOSEPH M  
Address: 3301 S.W. 97TH AVENUE  
City-St-Zip: MIAMI, FL 33165

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: JOSEPH M. ELIAS

MGR

05/01/2009

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