

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108217

Entity Name: REQUESTMASTER, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

11000 N.W. 58TH TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11000 N.W. 58TH TERRACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-3752583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGOS, MARK S ESQ
9130 S DADELAND BLVD. SUITE1209
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HERRERA, JEFFREY
11000 N.W. 58TH TERRACE
MIAMI, FL 33178 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: JEFFREY HERRERA

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENGINEERED SOLUTIONS AND DESIGN, INC.
Address: 11000 N. W. 58TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: HERERA, JEFF
Address: 11000 N. W. 58TH TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HERERA, JEFFREY
Address: 11000 N. W. 58TH TERRACE
City-St-Zip: MIAMI, FL 33178

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: JEFFREY HERRERA

MGRM

04/16/2009

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