2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016255

Entity Name: NUMERICIT LLC

FILED Apr 22, 2010 Secretary of State

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

11221 S.W. 62ND TERRACE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

11221 S.W. 62ND TERRACE MIAMI, FL 33173

FEI Number: 26-4356669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JIMENEZ, RAMON A Address: 11221 S.W. 62ND TERRACE

City-St-Zip: MIAMI, FL 33173

Title: MGR

 Name:
 LOPEZ VALERIO, ARTURO

 Address:
 11221 SW 62ND TERRACE

 City-St-Zip:
 MIAMI, FL 33173 US

Title: S

 Name:
 LOPEZ VALERIO, OTTO

 Address:
 11221 SW 62ND TERRACE

 City-St-Zip:
 MIAMI, FL 33173 US

Title: 1

Name: VARGAS JIMENEZ, LARISSA I Address: 11221 SW 62ND TERRACE City-St-Zip: MIAMI, FL 33173 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: RAMON A. JIMENEZ MGR 04/22/2010