

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057571

Entity Name: NEURALNET LLC

FILED
Jun 29, 2010
Secretary of State

Current Principal Place of Business:

4742 ASHURST ST
KISSIMMEE, FL 34758 OS

New Principal Place of Business:

Current Mailing Address:

4742 ASHURST ST
KISSIMMEE, FL 34758 OS

New Mailing Address:

FEI Number: 27-0371720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS G
4742 ASHURST ST
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

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: CTO
Name: PEREZ, LUIS G ENG.
Address: 4742 ASHURST ST
City-St-Zip: KISSIMMEE, FL 34758 OS

Title: MGR
Name: PEREZ, ALEJANDRO A
Address: 4665 DORAL PARK AVE
City-St-Zip: KISSIMMEE, FL 34758 OS

Title: MGR
Name: NEIRA, CARMEN T
Address: 4742 ASHURST ST
City-St-Zip: KISSIMMEE, FL 34758 OS

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: LUIS PEREZ

CTO

06/29/2010

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