2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057571

Entity Name: NEURALNET LLC

FILED Feb 06, 2011 Secretary of State

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

4742 ASHURST ST

KISSIMMEE, FL 34758 OS

Current Mailing Address: New Mailing Address:

4742 ASHURST ST

KISSIMMEE, FL 34758 OS

FEI Number: 27-0371720 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:

PEREZ, LUIS G 4742 ASHURST ST

KISSIMMEE, FL 34758 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: CTO

 Name:
 PEREZ, LUIS G ENG.

 Address:
 4742 ASHURST ST

 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 Statues.

SIGNATURE: LUIS G. PEREZ CTO 02/06/2011