

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080865

FILED
Sep 21, 2010
Secretary of State

Entity Name: GISMATIX, LLC

Current Principal Place of Business:

5960 N.W. 99TH AVE., UNITS 2 & 3
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5960 N.W. 99TH AVE., UNITS 2 & 3
MIAMI, FL 33178

New Mailing Address:

FEI Number: 01-0947618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BLONDEL, ENRIQUE
5960 N.W. 99TH AVE
UNITS 2 & 3
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: ENRIQUE BLONDEL

09/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLONDEL, ENRIQUE
Address: 5960 N.W. 99TH AVE., UNITS 2 & 3
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: BLONDEL, ANA
Address: 5960 N.W. 99TH AVE., UNITS 2 & 3
City-St-Zip: MIAMI, FL 33178

Title: S
Name: BLONDEL, ENRIQUE
Address: 5960 N.W. 99TH AVE., UNITS 2 & 3
City-St-Zip: MIAMI, FL 33178

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: ENRIQUE BLONDEL

MR.

09/21/2010

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