

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095572

Entity Name: MEMETIX LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1801 SOUTH FEDERAL HWY
SUITE 300
DELRAY BEACH, FL 33483

New Principal Place of Business:

401 NORTH J STREET
#6
LAKE WORTH, FL 33460

Current Mailing Address:

1801 SOUTH FEDERAL HWY
SUITE 300
DELRAY BEACH, FL 33483

New Mailing Address:

401 NORTH J STREET
#6
LAKE WORTH, FL 33460

FEI Number: 27-1050922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFADDEN, ISAAC
401 N. J STREET
#6
LAKE WORTH, FL 33460 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: MGR
Name: MCFADDEN, ISAAC
Address: 401 N. J STREET, #6
City-St-Zip: LAKE WORTH, FL 33460

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: ISAAC MCFADDEN

MGR

02/16/2011

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