

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100049

Entity Name: APPLEPIE SYSTEMS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1780 SW 25TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1780 SW 25TH AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, WANDA P
14284 NW 22ND STREET
PEMBROKE PINES, FL 33028 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: MGRM
Name: RODRIGUEZ-CONTI, SCHANDRA K
Address: 1780 SW 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR
Name: CONTI, MICHAEL
Address: 1780 SW 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR
Name: DE SALAZAR, WILLIAM
Address: 6511 NOVA DRIVE, #310
City-St-Zip: DAVIE, FL 33317

Title: MGR
Name: HARRIS, WANDA P
Address: 14284 NW 22ND STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: SCHANDRA RODRIGUEZ-CONTI

MGRM

02/16/2010

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