2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100049

Entity Name: APPLEPIE SYSTEMS, LLC

FILED Jan 09, 2011 Secretary of State

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

1780 SW 25TH AVENUE FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1780 SW 25TH AVENUE FORT LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, WANDA P 14284 NW 22ND STREET HARRIS, WANDA P 1780 S.W. 25TH AVE

PEMBROKE PINES, FL 33028 US FORT LAUDERDALE, FL 33312 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: 01/09/2011

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: 1780 S.W. 25TH AVE.

City-St-Zip: FORT LAUDERDALE, FL 33312

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: SCHANDRA RODRIGUEZ-CONTI MGRM 01/09/2011