

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115775

Entity Name: SISTYMA LLC

FILED
Sep 08, 2010
Secretary of State

Current Principal Place of Business:

40 WALL STREET
FLOOR 28
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

40 WALL STREET
FLOOR 28
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 27-0995238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNDATION ROOM LLC
1001 10TH AVENUE SOUTH
SUITE 216
NAPLES, FL 34102 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: FOUNDATION ROOM LLC
Address: 1001 10TH AVENUE SOUTH, SUITE 216
City-St-Zip: NAPLES, FL 34102

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: NOAH LIESKE

MGRM

09/08/2010

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