

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118302

FILED
Feb 21, 2012
Secretary of State

Entity Name: SYSTEC LLC

Current Principal Place of Business:

1175 NW 17TH AVENUE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

636 WEST YALE STREET
ORLANDO, FL 32804 US

New Mailing Address:

PO BOX 3363
BOCA RATON, FL 33427 US

FEI Number: 68-0681701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVURT LAW OFFICES PA
636 WEST YALE STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

KROSS, JONATHAN P ESQ
1101 SO. ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487 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: JONATHAN P. KROSS

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KROSS, JONATHAN P
Address: PO BOX 3363
City-St-Zip: BOCA RATON, FL 33427 US

Title: MGRM
Name: SYSTEC HOLDING SA
Address: VIA TESSERETE 67
City-St-Zip: SAVOSA, TI 6942 CH

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: JONATHAN P. KROSS

MGR

02/21/2012

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