

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130119

Entity Name: CODE ME, LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY
SUITE 130
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1580 SAWGRASS CORPORATE PKWY
SUITE 130
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-4375234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZOLA, JUAN C
1580 SAWGRASS CORPORATE PKWY
SUITE 130
SUNRISE, FL 33323 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: ARZOLA, JUAN C
Address: 4581 WESTON ROAD # 101
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: DUVERNEUIL, BENOIT
Address: 4581 WESTON ROAD # 101
City-St-Zip: WESTON, FL 33331

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: JUAN CARLOS ARZOLA

MGR

02/20/2012

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