

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094924

FILED
Mar 25, 2012
Secretary of State

Entity Name: REMSYS, LLC

Current Principal Place of Business:

4303 SHERWOOD BLVD.
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

4303 SHERWOOD BLVD.
MELBOURNE, FL 32935 US

New Mailing Address:

4115 WETHERBURN PLACE
WALDORF, MD 20601 US

FEI Number: 45-3036796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: MIERZWA, ADAM
Address: 4303 SHERWOOD BLVD.
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM
Name: MIERZWA, SEBASTIAN
Address: 4303 SHERWOOD BLVD.
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM
Name: DIXON, JOSEPH
Address: 4303 SHERWOOD BLVD.
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM
Name: KOSER, JAMES
Address: 4303 SHERWOOD BLVD.
City-St-Zip: MELBOURNE, FL 32935 US

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: ADAM MIERZWA

CEO

03/25/2012

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