

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001601

Entity Name: RESIDEX, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

570 SOUTH AVE EAST
CRANFORD, NJ 07016

New Principal Place of Business:

248 COX STREET
ROSELLE, NJ 07203

Current Mailing Address:

570 SOUTH AVE EAST
CRANFORD, NJ 07016

New Mailing Address:

248 COX STREET
ROSELLE, NJ 07203

FEI Number: 57-1202840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: DONAGHY, CHRIS
Address: 248 COX STREET
City-St-Zip: ROSELLE, NJ 07203

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: STEPHEN BALIANI

CFO

02/26/2010

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