

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001601

Entity Name: RESIDEX, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

248 COX STREET
ROSELLE, NJ 07203

New Principal Place of Business:

46495 HUMBOLDT DRIVE
NOVI, MI 48377

Current Mailing Address:

248 COX STREET
ROSELLE, NJ 07203

New Mailing Address:

46495 HUMBOLDT DRIVE
NOVI, MI 48377

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: MMGR
Name: DONAGHY, CHRISTOPHER
Address: 248 COX STREET
City-St-Zip: ROSELLE, NJ 07203

Title: MMGR
Name: GRIEBE, TODD
Address: 46495 HUMBOLDT DRIVE
City-St-Zip: NOVI, MI 48377

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: CHRISTOPHER DONAGHY

MMGR

03/15/2011

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