2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001998

Entity Name: MARKETGEOMETRICS, LLC

FILED Jan 05, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

18020 NW 15TH COURT PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18020 NW 15TH COURT PEMBROKE PINES, FL 33029

FEI Number: 20-2674067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, STUART A 18020 NW 15TH CT PEMBROKE PINES, FL 33029 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MILLER, STUART A Name: Address: 18020 NW 15TH COURT City-St-Zip: PEMBROKE PINES, FL 33029

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 Statues.

SIGNATURE: STUART A. MILLER COO 01/05/2011