

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2007 8:00 am
Secretary of State

01-29-2007 90142 050 ****55.00

DOCUMENT # M05000005222 1. Entity Name INFRAMETRIX LLC			
Principal Place of Business 601 EDGEWATER DRIVE SUITE 362 WAKEFIELD, MA 01880		Mailing Address 601 EDGEWATER DRIVE SUITE 362 WAKEFIELD, MA 01880	
2. Principal Place of Business - No P.O. Box # 9208 Florida Palm Drive		3. Mailing Address 104 Corporate Park Drive	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State Tampa, FL		City & State White Plains, NY	
Zip 33619	Country U.S.	Zip 10602	Country U.S.
4. FEI Number 22-3869196		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CERRATO, DAVID S 1300 EAST 8TH AVE. SUITE F-100 TAMPA, FL 33605 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CAVALUZZI, GERARD P 104 CORPORATE PARK DRIVE BOX 751 WHITE PLAINS, NY 10602 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DEE, WILLIAM P 104 CORPORATE PARK DRIVE BOX 751 WHITE PLAINS, NY 10602 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DITULLIO, WILLIAM 1300 EAST 8TH AVE. SUITE F-100 TAMPA, FL 33605 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 9208 Florida Palm Drive Tampa, FL 33619
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KRAEKEL, WILLIAM P 104 CORPORATE PARK DRIVE BOX 751 WHITE PLAINS, NY 10602 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SICOLTE, LEE 1717 RUE DU HAVRE MONTREAL QUEBEC, CANADA H2K 2X3, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Sicotte, Luc 1717 Rue Du Havre, Montreal
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		1/16/07 Date	(914) 694-2100 Daytime Phone #

60009975



InfraMetrix LLC
FID # 22-3869196
Manager Information

Name	Home Address	Title	Business Location
David S. Cerrato	5903 Audubon Manor Blvd., Lithia, FL 33574	Manager	1300 East 8th Avenue, Suite F-100, Tampa, FL 33605
Gerard P. Cavaluzzi	13 Mountain View Road, Staatsburg, NY 12580	Manager, Assistant Secretary	104 Corporate Park Drive, Box 751, White Plains, NY 10602
William P. Dee	698 Erskine Road, Stamford, CT 06903	Manager	104 Corporate Park Drive, Box 751, White Plains, NY 10602
William DiTullio	5203 Brighton Shore Drive, Apollo Beach, FL 33572	Manager, President	9208 Florida Palm Drive, Tampa, FL 33619
Gordon Halliday	4212 Hingston Avenue, Montreal, Quebec H4A 2J7	Manager	95 Fifth Avenue, Pincoort, Quebec J7V 5K8
William P. Kraekel	35 Weathervane Drive, Easton, CT 06612	Manager, Secretary & Treasurer	104 Corporate Park Drive, Box 751, White Plains, NY 10602
Luc Sicotte	1081 Caledonia Street, Mont-Royal (Québec), Canada H3R 2V6	Manager	1717 Rue du Havre, Montreal (Québec), Canada H2K 2X3
Ronald Thompson	3113 Highland Lakes Road, Birmingham, AL 35242	Manager	2170 Highland Avenue, Suite 250, Birmingham, AL 35205

ATTACHMENT

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