

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 28, 2008 8:00 am
Secretary of State

01-28-2008 90074 035 ***143.75

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1. Entity Name
INFRAMETRIX LLC



Principal Place of Business
**9208 FLORIDA PALM DR
TAMPA, FL 33619**

Mailing Address
**104 CORPORATE PARK DR
WHITE PLAINS, NY 10602**

DO NOT WRITE IN THIS SPACE



01222008 No Chg-LLC

CR2E083 (12/07)

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**

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CERRATO, DAVID S 1300 EAST 8TH AVE. SUITE F-100 TAMPA, FL 33605
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CAVALUZZI, GERARD P 104 CORPORATE PARK DRIVE BOX 751 WHITE PLAINS, NY 10602
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DEE, WILLIAM P 104 CORPORATE PARK DRIVE BOX 751 WHITE PLAINS, NY 10602
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DITULLIO, WILLIAM 9208 FLORIDA PALM DR TAMPA, FL 33619
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KRAEKEL, WILLIAM P 104 CORPORATE PARK DRIVE BOX 751 WHITE PLAINS, NY 10602
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SICOTTE, LUC 1717 RUEDO HAVRE MONTREAL,

**DO NOT WRITE
IN THIS SPACE**

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, OR AUTHORIZED REPRESENTATIVE

1/22/08

Date

(914) 694-2100

Daytime Phone #

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, Pincourt, 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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