

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005222

Entity Name: INFRAMETRIX LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

9208 FLORIDA PALM DR
TAMPA, FL 33619

New Principal Place of Business:

9208 FLORIDA PALM DRIVE
TAMPA, FL 33619 US

Current Mailing Address:

104 CORPORATE PARK DR
WHITE PLAINS, NY 10602

New Mailing Address:

104 CORPORATE PARK DRIVE
WHITE PLAINS, NY 10602 US

FEI Number: 22-3869196

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 () Delete
Name: CERRATO, DAVID S
Address: 1300 EAST 8TH AVE. SUITE F-100
City-St-Zip: TAMPA, FL 33605

Title: MGR () Delete
Name: CAVALUZZI, GERARD P
Address: 104 CORPORATE PARK DRIVE BOX 751
City-St-Zip: WHITE PLAINS, NY 10602

Title: MGR () Delete
Name: DEE, WILLIAM P
Address: 104 CORPORATE PARK DRIVE BOX 751
City-St-Zip: WHITE PLAINS, NY 10602

Title: MGR () Delete
Name: DITULLIO, WILLIAM
Address: 9208 FLORIDA PALM DR
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: KRAEKEL, WILLIAM P
Address: 104 CORPORATE PARK DRIVE BOX 751
City-St-Zip: WHITE PLAINS, NY 10602

Title: MGR () Delete
Name: SICOTTE, LUC
Address: 1717 RUEDO HAVRE
City-St-Zip: MONTREAL,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CERRATO, DAVID S
Address: 1300 E 8TH AVE, SUITE F-100
City-St-Zip: TAMPA, FL 33605 US

Title: MGR (X) Change () Addition
Name: CAVALUZZI, GERARD P
Address: 104 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10602 US

Title: MGR (X) Change () Addition
Name: DEE, WILLIAM P
Address: 104 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10602 US

Title: MGR (X) Change () Addition
Name: DITULLIO, WILLIAM
Address: 9208 FLORIDA PALM DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: MGR (X) Change () Addition
Name: BELITZ, ROBERT S
Address: 104 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10602 US

Title: MGR (X) Change () Addition
Name: LEBUIS, FRANCES
Address: 95 FIFTH AVENUE
City-St-Zip: PINCOURT, QC J7V 5K8 CN

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT S BELITZ

MGR

02/05/2009

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