

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061248

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: TECHNOLOGY SOLUTIONS GROUP, LLC

**Current Principal Place of Business:**

3168 BIRD AVENUE  
MIAMI, FL 33133 US

**New Principal Place of Business:**

9619 FONTAINEBLEAU BLVD.  
219  
MIAMI, FL 33172 US

**Current Mailing Address:**

3168 BIRD AVENUE  
MIAMI, FL 33133

**New Mailing Address:**

9619 FONTAINEBLEAU BLVD.  
219  
MIAMI, FL 33172

FEI Number: 20-5051196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUIZ, JAMES C  
3168 BIRD AVENUE  
MIAMI, FL 33133 US

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

RUIZ, JAMES C  
9619 FONTAINEBLEAU BLVD.  
219  
MIAMI, FL 33172 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: \_\_\_\_\_

04/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RUIZ, JAMES C  
Address: 3168 BIRD AVENUE  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Delete  
Name: ROMERO, NOEMI  
Address: 3168 BIRD AVENUE  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RUIZ, JAMES C  
Address: 9619 FONTAINEBLEAU BLVD. APT. 219  
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: ROMERO, NOEMI  
Address: 9619 FONTAINEBLEAU BLVD. APT. 219  
City-St-Zip: MIAMI, FL 33172

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: JAMES C. RUIZ

MGRM

04/30/2007

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