

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098941

FILED  
Aug 07, 2009  
Secretary of State

Entity Name: BUSINESS SERVICES USA, LLC

**Current Principal Place of Business:**

1321 NORTH FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1321 NORTH FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

YEPEZ, ADRIANA  
1321 N. FEDERAL HWY.  
HOLLYWOOD, FL 33020 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: ADRIANA YEPEZ

08/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: NEMETH, JOZSEF  
Address: 1321 NORTH FEDERAL HIGHWAY  
City-St-Zip: HOLLYWOOD, FL 33020

Title: S ( ) Delete  
Name: YEPEZ, ADRIANA  
Address: 1321 NORTH FEDERAL HIGHWAY  
City-St-Zip: HOLLYWOOD, FL 33020

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RUKL, ATTILA  
Address: 2416 N. 37 AVE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change ( ) Addition  
Name: YEPEZ, ADRIANA  
Address: 2416 N. 37 AVE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR ( ) Change (X) Addition  
Name: RUKL, DAVID  
Address: 2416 N. 37 AVE  
City-St-Zip: HOLLYWOOD, FL 33021

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: ATTILA RUKL

MGR

08/07/2009

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