

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001376

FILED
Apr 20, 2009
Secretary of State

Entity Name: BDO SEIDMAN SOLUTIONS PROVIDER, LLC

Current Principal Place of Business:

130 E. RANDOLPH, SUITE 2800
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

770 KENMOOR SE., SUITE 300
C/O NANCY BERGER
GRAND RAPIDS, MI 49546

New Mailing Address:

FEI Number: 38-3371160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: BDO SEIDMAN MANAGEMENT, INC.
Address: 130 E. RANDOLPH, SUITE 2800
City-St-Zip: CHICAGO, IL 60601

Title: MGR () Delete
Name: BDO SEIDMAN LLP
Address: 130 E. RANDOLPH, SUITE 2800
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD B. ALLENBERG

PRES

04/20/2009

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