2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002831

Address:

City-St-Zip:

5560 PACIFIC BLVD #422

BOCA RATON, FL 33433 US

Entity Name: SMALL BUSINESS IT CONSULTING, L.L.C.

FILED May 10, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5560 PACIFIC BLVD #422 BOCA RATON, FL 33433 US **Current Mailing Address: New Mailing Address:** 5560 PACIFIC BLVD #422 BOCA RATON, FL 33433 US FEI Number: 27-0057429 FEI Number Applied For () 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: Name and Address of New Registered Agent: ORTIZ, ANDRES 5560 PACIFIC BLVD #422 BOCA RATON, FL 33433 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ANDRES, ORTIZ CEO Name: 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: ANDRES ORTIZ CEO 05/10/2008