

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028348

FILED
Feb 18, 2007
Secretary of State

Entity Name: TECH-SYSTEM SOLUTIONS GROUP (TSSG) LLC

Current Principal Place of Business:

1411 NW 31ST AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

798 PUTTER PLACE
POMPANO BEACH, FL 33069

New Mailing Address:

912 MAGNOLIA AVE
N LAUDERDALE, FL 33068

FEI Number: 20-1005306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBY, NATASHA R
798 PUTTER PLACE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WILBY, NATASHA R
912 MAGNOLIA AVE
N LAUDERDALE, FL 33068 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: NATASHA WILBY

02/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILBY, NATASHA R
Address: 4799 COCONUT CREEK PARKWAY #193
City-St-Zip: COCONUT CREEK, FL 33063

Title: MGRM () Delete
Name: TABET, JOHN
Address: 7701 HOOD ST.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILBY, NATASHA R
Address: 912 MAGNOLIA AVE
City-St-Zip: N LAUDERDALE, FL 33068

Title: MGRM (X) Change () Addition
Name: TABET, JOHN
Address: 912 MAGNOLIA AVE
City-St-Zip: N LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the 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: NATASHA WILBY

MGRM

02/18/2007

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