

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028348

FILED
Apr 23, 2008
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:

912 MAGNOLIA AVE
N LAUDERDALE, FL 33068

New Mailing Address:

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

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

ADDITIONS/CHANGES:

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

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: NATASHA WILBY

MGR

04/23/2008

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