

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028348

FILED
Mar 19, 2011
Secretary of State

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

Current Principal Place of Business:

912 MAGNOLIA AVE
N LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

912 MAGNOLIA AVE
N LAUDERDALE, FL 33068

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
912 MAGNOLIA AVE
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

NATASHA, WILBY
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

03/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: WILBY, NATASHA
Address: 912 MAGNOLIA AVE
City-St-Zip: N LAUDERDALE, FL 33068

I hereby 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

P

03/19/2011

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