

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035897

FILED
Apr 18, 2007
Secretary of State

Entity Name: SPHERE BUSINESS CONSULTING, LLC

Current Principal Place of Business:

12000 SW 87TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

8349 SW 84TH TERRACE
MIAMI, FL 33143

Current Mailing Address:

8349 SW 84TH TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-1147148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JETHANI, DIMPLE I
8349 SW 84TH TERRACE
MIAMI, FL 33143 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: SSP, INC.,
Address: 12000 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: DIJ, INC.,
Address: 8349 SW 84TH TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DIJ, INC.,
Address: 901 BRICKELL KEY BOULEVARD, SUITE 207
City-St-Zip: MIAMI, FL 33131

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: DIMPLE JETHANI

MGRM

04/18/2007

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