

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 26, 2012
Secretary of State

Entity Name: EFFECTIVE BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

2655 LE JEUNE RD
CORAL GABLES, FL 33134

New Principal Place of Business:

4894 W FLAGLER ST
MIAMI, FL 33134

Current Mailing Address:

2655 LE JEUNE RD
CORAL GABLES, FL 33134

New Mailing Address:

4894 W FLAGLER ST
MIAMI, FL 33134

FEI Number: 20-2200593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, SUITE 2900
MIAMI, FL 33131 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
Name: MONTERO BELLO, RONALD E
Address: 4894 W FLAGLER ST
City-St-Zip: MIAMI, FL 33134 US

Title: DIR
Name: CIBRAN, JORGE
Address: 4894 W FLAGLER ST
City-St-Zip: MIAMI, FL 33134 US

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: RONALD MONTERO BELLO

MGRM

01/26/2012

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