

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042039

FILED
Mar 03, 2011
Secretary of State

Entity Name: DADE TECHNOLOGY SOLUTIONS LLC

Current Principal Place of Business:

930 WASHINGTON AVE STE 208
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

930 WASHINGTON AVE STE 208
MIAMI BEACH, FL 33139

New Mailing Address:

2215 ENSENADA TERR
WESTON, FL 33327

FEI Number: 90-0637706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEXIS
9961 NW 27 STREET
MIAMI, FL 33172 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: PEREZ, ALEXIS
Address: 9961 NW 27 STREET
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: BOHORQUEZ, SANDRA
Address: 2215 ENSENADA TERR
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: WILFONG, TOM
Address: 6604 SW 136 COURT
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: ECHANIQUE, FRANK
Address: 13419 SW 115 PL
City-St-Zip: MIAMI, FL 33176

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: SANDRA BOHORQUEZ

MNGR

03/03/2011

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