

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051326

FILED
Jan 10, 2007
Secretary of State

Entity Name: ELECTRONIC BUSINESS MANAGEMENT AMERICA, LLC

Current Principal Place of Business:

3650 INVERRARY DRIVE,
SUITE G2P
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

P O BOX 5843
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARD SCHUTTE
3650 INVERRART DRIVE
#2-P
FORT LAUDERDALE, FL 33319 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: MGR () Delete
Name: SCHUTTE, BERNHARD
Address: 3650 INVERRARY DRIVE, SUITE G2P
City-St-Zip: LAUDERHILL, FL 33319

Title: ST () Delete
Name: SCHUTTE, BERNHARD
Address: 3650 INVERRARY DRIVE, SUITE G2P
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

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

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

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: BERNHARD SCHUTTE

CEO

01/10/2007

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