

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051326

FILED  
Jan 22, 2008  
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 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

01/22/2008

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