

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076491

FILED
Mar 04, 2009
Secretary of State

Entity Name: BUSINESS AND IT SOLUTIONS, LLC

Current Principal Place of Business:

601 N. CONGRESS AVE.
SUITE 603
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

601 N. CONGRESS AVE.
SUITE 603
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-3440312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHERSI, MONICA
20781 DEL LUNA DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GHERSI, MONICA
601 N CONGRESS AVE STE 603
DELRAY BEACH, FL 33445 US

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: MONICA GHERSI

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MGA BUSINESS SERVICE, S
Address: 601 N. CONGRESS AVE. 310
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MGA BUSINESS SERVICE, S
Address: 601 N. CONGRESS AVE. 603
City-St-Zip: DELRAY BEACH, FL 33445

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: MONICA GHERSI

MGR

03/04/2009

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