2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092148

Entity Name: PEOPLEPOINT SOLUTIONS LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7757 WEST FLAGLER STREET SUITE 200 MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

7757 WEST FLAGLER STREET

SUITE 200

MIAMI, FL 33144 US

100 S. PINE ISLAND ROAD
SUITE 200
PLANTATION, FL 33324 US

FEI Number: 20-4225310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONWITT, GIL 7757 WEST FLAGLER STREET SUITE200 MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BONWITT, GIL
 Name:

 Address:
 7757 WEST FLAGLER STREET SUITE 200
 Address:

 City-St-Zip:
 MIAMI, FL 33144 US
 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: GIL BONWITT CEO 04/28/2008