2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100636

Entity Name: MANAGEMENT INNOVATION SOLUTIONS GROUP L.L.C.

Jul 17, 2006 Secretary of State

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

12256 SW 148 TERR 10934 SW 247 TERRACE

MIAMI, FL 33186 MIAMI, FL 33032

Current Mailing Address: New Mailing Address:

12256 SW 148 TERR 10934 SW 247 TERRACE

MIAMI, FL 33186 MIAMI, FL 33032

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SATHAR, HANIE A SATHAR, HANIE A 12256 SW 148 TERR 10934 SW 247 TERRACE MIAMI, FL 33032 MIAMI, FL 33186

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: 07/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete SATHAR, HANIE A SATHAR, HANIE A Name: Name:

Address: 12256 SW 148 TERR Address: 10934 SW 247 TERRACE City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33032

Title: MGRM () Delete Title: (X) Change () Addition MITTAPALLI, AVINASH Name: Name: MITTAPALLI, AVINASH

Address: 12256 SW 148 TERR Address: 10934 SW 247 TERRACE City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33032

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

RAHMAN, SAJEDUR Name: RAHMAN, SAJEDUR Name: 7262 NW 58TH WAY 10934 SW 247 TERRACE Address: Address: City-St-Zip: PARKLAND, FL 33067 City-St-Zip: MIAMI, FL 33032

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: SAJEDUR RAHMAN 07/17/2006