

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100636

FILED
Jun 05, 2008
Secretary of State

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

Current Principal Place of Business:

10934 SW 247 TERRACE
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

10934 SW 247 TERRACE
MIAMI, FL 33032

New Mailing Address:

FEI 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
10934 SW 247 TERRACE
MIAMI, FL 33032 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: COO () Delete
Name: SATHAR, HANIE A
Address: 10934 SW 247 TERRACE
City-St-Zip: MIAMI, FL 33032

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

Title: CIO () Delete
Name: MITTAPALLI, AVINASH
Address: 10934 SW 247 TERRACE
City-St-Zip: MIAMI, FL 33032

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

Title: CEO () Delete
Name: RAHMAN, SAJEDUR
Address: 10934 SW 247 TERRACE
City-St-Zip: MIAMI, FL 33032

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: SAJEDUR RAHMAN

CEO

06/05/2008

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