

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100636

FILED
Jan 23, 2009
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 ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES:

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

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: SAJEDUR RAHMAN

CEO

01/23/2009

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