2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100636

FILED Aug 23, 2011 Secretary of State

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

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

10934 SW 247 TERRACE MIAMI, FL 33032

Current Mailing Address: New Mailing Address:

10934 SW 247 TERRACE MIAMI, FL 33032

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

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:

Γitle: COO

 Name:
 SATHAR, HANIE A

 Address:
 10934 SW 247 TERRACE

 City-St-Zip:
 MIAMI, FL 33032

Title: MGR

Name: JAHAN, SYEDA

Address: 10934 SW 247 TERRACE City-St-Zip: MIAMI, FL 33032

Title: CEO

 Name:
 RAHMAN, SAJEDUR

 Address:
 10934 SW 247 TERRACE

 City-St-Zip:
 MIAMI, FL 33032

I hereby 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 Statues.

SIGNATURE: SAJEDUR RAHMAN CEO 08/23/2011