

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023048

FILED
Feb 12, 2009
Secretary of State

Entity Name: FIRST OFFICE SYSTEMS, L.L.C.

Current Principal Place of Business:

7450 GRIFFIN RD STE 240
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

7049 SW 115 PLACE
UNIT F
MIAMI, FL 33173

Current Mailing Address:

7450 GRIFFIN RD STE 240
FORT LAUDERDALE, FL 33314

New Mailing Address:

7049 SW 115 PLACE
UNIT F
MIAMI, FL 33173

FEI Number: 20-4477680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MARK
5001 S. UNIVERSITY DR. #K
DAVIE, FL 33328 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: MGR () Delete
Name: MEAD, HENRY
Address: 9000 W. SHERIDAN STREET, #168
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEAD, HENRY
Address: 7049 SW 115 PLACE UNIT F
City-St-Zip: MIAMI, FL 33173

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: HENRY MEAD

MGR

02/12/2009

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