

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030898

FILED
Mar 15, 2010
Secretary of State

Entity Name: AMERI SOFTEK SOLUTIONS LLC

Current Principal Place of Business:

10131 W SUNRISE BLVD
106
PLANTATION, FL 33322 US

New Principal Place of Business:

8588 BREEZY OAK WAY
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

1525 SPRING HARBOR DRIVE
L
DELRAY BEACH, FL 33445

New Mailing Address:

8588 BREEZY OAK WAY
BOYNTON BEACH, FL 33473 US

FEI Number: 51-0570618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCHERLA, SREENIVASA R
10131 W SUNRISE BLVD
106
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

KANCHERLA, SREENIVASA R
8588 BREEZY OAK WAY
BOYNTON BEACH, FL 33473 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: _____

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: KANCHERLA, SREENIVASA
Address: 8588 BREEZY OAK WAY
City-St-Zip: BOYNTON BEACH, FL 33473 US

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 Statutes.

SIGNATURE: SREENIVASA RAO KANCHERLA

CEO

03/15/2010

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