

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077838

FILED
Apr 13, 2009
Secretary of State

Entity Name: SINTAXIS BUSINESS COMMUNICATIONS, LLC

Current Principal Place of Business:

1420 BRICKELL BAY DRIVE
#1603
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1420 BRICKELL BAY DRIVE
#1603
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4250172 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERRERA, VERONICA
1420 BRICKELL BAY DRIVE
#1603
MIAMI, FL 33131 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: MGRM () Delete
Name: HERRERA, VERONICA MGRM
Address: 1420 BRICKELL BAY DR. #1603
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

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: VERONICA HERRERA MGRM 04/13/2009

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