

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086286

FILED
Aug 03, 2007
Secretary of State

Entity Name: BI SOLUTIONS LLC

Current Principal Place of Business:

931 VILLAGE BLVD., UNIT 905-479
WEST PALM BEACH, FL 334091939

New Principal Place of Business:

617 6TH WAY
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

931 VILLAGE BLVD., UNIT 905-479
WEST PALM BEACH, FL 334091939

New Mailing Address:

617 6TH WAY
WEST PALM BEACH, FL 33407 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LESHER, GERALD S ESQ.
1555 PALM BEACH LAKES BLVD., SUITE 1510
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GHANNAM, JOHN A
617 6TH WAY
WEST PALM BEACH, FL 33407 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: JOHN GHANNAM

08/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: GHANNAM, JOHN A
Address: 617 6TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: JOHN GHANNAM

MR.

08/03/2007

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