2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2010
Secretary of State

DOCUMENT# L06000086286

Entity Name: BI SOLUTIONS LLC

Current Principal Place of Business:

617 6TH WAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

300 S AUSTRALIAN AVE
#424
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

617 6TH WAY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

300 S AUSTRALIAN AVE
#424
WEST PALM BEACH, FL 33401 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GHANNAM, JOHN A
300 S AUSTRALIAN AVE
#424
WEST PALM BEACH, FL 33401 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: 04/06/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: GHANNAM, JOHN A
Address: 300 S AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33401 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 Statues.

SIGNATURE: JOHN ABOU GHANNAM MR 04/06/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date