

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086286

Entity Name: BI SOLUTIONS LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0659524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ABOU GHANNAM, JEAN
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: JEAN ABOU GHANNAM

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: ABOU GHANNAM, JEAN
Address: 300 S AUSTRALIAN AVE APT# 424
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 Statutes.

SIGNATURE: JEAN ABOU GHANNAM

MR

04/14/2011

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