

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102048

FILED
Jul 18, 2007
Secretary of State

Entity Name: TSCI INFOTECH MANAGEMENT, LLC

Current Principal Place of Business:

101 S FORT LAUDERDALE BEACH BLVD STE 1505
FORT LAUDERDALE, FL 333342025

New Principal Place of Business:

101 S FORT LAUDERDALE BEACH BLVD
1505
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

101 S FORT LAUDERDALE BEACH BLVD STE 1505
FORT LAUDERDALE, FL 333342025

New Mailing Address:

101 S FORT LAUDERDALE BEACH BLVD
1505
FORT LAUDERDALE, FL 33316 US

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

TRANSFORMATIONAL STRATEGIES CONSULTING, IN
317 NE 27TH DRIVE
WILTON MANORS, FL 333342025 US

Name and Address of New Registered Agent:

TRANSFORMATIONAL STRATEGIES CONSULTING, IN
101 S FORT LAUDERDALE BEACH BLVD
1505
FORT LAUDERDALE, FL 33316 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:

07/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRANSFORMATIONAL STR, ATEGIES CONSUL T ING, IN
Address: 317 NE 27TH DRIVE
City-St-Zip: WILTON MANORS, FL 333342025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRANSFORMATIONAL STR, ATEGIES CONSUL T ING, IN
Address: 101 S FORT LAUDERDALE BEACH BLVD # 1505
City-St-Zip: FORT LAUDERDALE, FL 33316 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: F. SALGADO FOR TRANSF. STRATEGIES CONSUL I

MGR

07/18/2007

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