

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010442

FILED
Apr 29, 2008
Secretary of State

Entity Name: ONE SOURCE BUSINESS SOLUTIONS LLC

Current Principal Place of Business:

4302 HOLLYWOOD BLVD.
SUITE 248
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4302 HOLLYWOOD BLVD.
SUITE 248
HOLLYWOOD, FL 33021

New Mailing Address:

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

Name and Address of Current Registered Agent:

GUSMAN, BARBARA G
4302 HOLLYWOOD BLVD, STE 248
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GUSMAN, BARBARA G
4302 HOLLYWOOD BLVD
#248
HOLLYWOOD, FL 33021 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: BARBARA G. GUSMAN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUSMAN, BARBARA G
Address: 2418 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUSMAN, BARBARA G
Address: 4302 HOLLYWOOD BLVD #248
City-St-Zip: HOLLYWOOD, FL 33021MGR

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: BARBARA G. GUSMAN

MGR

04/29/2008

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