2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010442

Entity Name: ONE SOURCE BUSINESS SOLUTIONS LLC

FILED May 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4302 HOLLYWOOD BLVD. 423 N CYPRESS DRIVE

SUITE 248 SUITE #9

HOLLYWOOD, FL 33021 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

4302 HOLLYWOOD BLVD. 423 N CYPRESS DRIVE SUITE 248 SUITE # 9

HOLLYWOOD, FL 33021 TEQUESTA, FL 33469

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: Name and Address of New Registered Agent:

GUSMAN, BARBARA G
4302 HOLLYWOOD BLVD
423 N CYPRESS DRIVE
#248
SUITE # 9

HOLLYWOOD, FL 33021 US TEQUESTA, FL 33469 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 05/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GUSMAN, BARBARA G
 Name:
 GUSMAN, BARBARA G

 Address:
 4302 HOLLYWOOD BLVD #248
 Address:
 423 N CYPRESS DRIVE # 9

 City-St-Zip:
 HOLLYWOOD, FL 33021MGR
 City-St-Zip:
 TEQUESTA, FL 33469

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 05/06/2009