

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040481

FILED
Feb 11, 2008
Secretary of State

Entity Name: BUSINESS COMPUTER SYSTEMS, LLC.

Current Principal Place of Business:

5555 HOLLYWOOD BLVD
SUITE # 201
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5555 HOLLYWOOD BLVD
SUITE # 201
HOLLYWOOD, FL 33021 US

New Mailing Address:

8835 S.W. 107 AVENUE
#321
MIAMI, FL 33176 US

FEI Number: 20-8853897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA-MOYA, MIGDNIA
10545 SW 109 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOYA, ENRIQUE E
Address: 5555 HOLLYWOOD BLVD. SUITE # 201
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM (X) Delete
Name: AVILES, LUIS
Address: 15220 SW 78 CT
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOYA, ENRIQUE E
Address: 10545 S.W. 109 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENRIQUE MOYA

MGRM

02/11/2008

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