

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091350

FILED
May 08, 2009
Secretary of State

Entity Name: BUSINESS LANGUAGE SOLUTIONS LLC

Current Principal Place of Business:

1725 S. FEDERAL HWY.
SUITE B-9 #2037
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

17155 BERMUDA VILLAGE DRIVE
BOCA RATON, FL 33487 US

Current Mailing Address:

1725 S. FEDERAL HWY.
SUITE B-9 #2037
DELRAY BEACH, FL 33483 US

New Mailing Address:

17155 BERMUDA VILLAGE DRIVE
BOCA RATON, FL 33487 US

FEI Number: 26-0851289 FEI Number Applied For () FEI Number Not Applicable () 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:

DUQUE, JOHN
1725 S. FEDERAL HWY.
SUITE B-9 #2037
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DUQUE, JOHN
17155 BERMUDA VILLAGE DRIVE
BOCA RATON, FL 33487 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:

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUQUE, JOHN
Address: 17155 BERMUDA VILLAGE DRIVE
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

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: JOHN DUQUE

MR.

05/08/2009

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