

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107214

FILED
Mar 09, 2009
Secretary of State

Entity Name: BUSINESS SYSTEMS SOLUTIONS INTERNATIONAL USA LLC

Current Principal Place of Business:

11401 SW 40 STREET
340
MIAMI, FL 33165 MD

New Principal Place of Business:

5600 SW 135 AVE
205
MIAMI, FL 33183 MD

Current Mailing Address:

11401 SW 40 STREET
340
MIAMI, FL 33165 MD

New Mailing Address:

5600 SW 135 AVE
205
MIAMI, FL 33183 MD

FEI Number: 26-1281678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ROMAN
11401 SW 40 STREET
340
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

HERNANDEZ, ROMAN
5600 SW 135 AVE
205
MIAMI, FL 33183 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: ROMAN HERNANDEZ

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, ROMAN
Address: 11401 SW 40 STREET
City-St-Zip: MIAMI, FL 33165 MD

Title: MGR () Delete
Name: VEGA, ALVARO A
Address: 11401 SW 40 STREET
City-St-Zip: MIAMI, FL 33165 MD

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, ROMAN
Address: 5600 SW 135 AVE STE 205
City-St-Zip: MIAMI, FL 33183 MD

Title: MGR (X) Change () Addition
Name: VEGA, ALVARO A
Address: 5600 SW 135 AVE STE 205
City-St-Zip: MIAMI, FL 11383 MD

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: ROMAN HERNANDEZ

PRES

03/09/2009

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