

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107214

FILED
Mar 16, 2011
Secretary of State

Entity Name: BUSINESS SYSTEMS SOLUTIONS INTERNATIONAL USA LLC

Current Principal Place of Business:

5600 SW 135 AVE
205
MIAMI, FL 33183 MD

New Principal Place of Business:

Current Mailing Address:

5600 SW 135 AVE
205
MIAMI, FL 33183 MD

New Mailing Address:

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
5600 SW 135 AVE
205
MIAMI, FL 33183 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: MGR
Name: HERNANDEZ, ROMAN
Address: 5600 SW 135 AVE STE 205
City-St-Zip: MIAMI, FL 33183 MD

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

I hereby 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 MGR 03/16/2011

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