

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000107214

**FILED**  
**Apr 02, 2012**  
**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:**

14200 SW 52 ST  
MIAMI, FL 33175 US

**Current Mailing Address:**

5600 SW 135 AVE  
205  
MIAMI, FL 33183 MD

**New Mailing Address:**

14200 SW 52 ST  
MIAMI, FL 33175 US

**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:**

HERNANDEZ, ROMAN  
14200 SW 52 ST  
MIAMI, FL 33175 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

04/02/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HERNANDEZ, ROMAN  
Address: 14200 SW 52 ST  
City-St-Zip: MIAMI, FL 33175 US

Title: MGR  
Name: VEGA, ALVARO A  
Address: 14200 SW 52 ST  
City-St-Zip: MIAMI, FL 33175 US

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: ROMANHERNANDEZ

MGR

04/02/2012

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