

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119347

FILED
Jan 30, 2008
Secretary of State

Entity Name: MIAMI DEVICE SOLUTIONS LLC

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
#1001
MIAMI, FL 33132 US

New Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 1602
MIAMI, FL 33132 US

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 1001
MIAMI, FL 33132 US

New Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 1602
MIAMI, FL 33132 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A ESQ
100 N. BISCAYNE BLVD.
SUITE 1001
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BERNSTEIN, JEFFREY A ESQ
100 N. BISCAYNE BLVD.
SUITE 1602
MIAMI, FL 33132 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: JEFFREY A. BERNSTEIN, ESQ.

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIEDERMANN, MARKKU
Address: 100 N. BISCAYNE BLVD., #1001
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIEDERMANN, MARKKU
Address: 100 N. BISCAYNE BLVD., #1602
City-St-Zip: MIAMI, FL 33132 US

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: MARKKU BIEDERMANN

MGRM

01/30/2008

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