

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119347

FILED
Jan 22, 2009
Secretary of State

Entity Name: MIAMI DEVICE SOLUTIONS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

7620 NW 25 ST
UNIT 3
MIAMI, FL 33122 US

Current Mailing Address:

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

New Mailing Address:

7620 NW 25 ST
UNIT 3
MIAMI, FL 33122 US

FEI Number: 06-1835310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A ESQ
100 N. BISCAYNE BLVD.
SUITE 1602
MIAMI, FL 33132 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: MGRM () Delete
Name: BIEDERMANN, MARKKU
Address: 100 N. BISCAYNE BLVD., #1602
City-St-Zip: MIAMI, FL 33132 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: MARKKU BIEDERMANN

MGRM

01/22/2009

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