

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004655

FILED
Jan 04, 2012
Secretary of State

Entity Name: ONE STOP BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

16112 N.W. 13TH AVE., STE A
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

16112 N.W. 13TH AVE., STE A
MIAMI, FL 33161

New Mailing Address:

FEI Number: 42-1752490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, DAVID RA
13575 N.E. 14TH AVENUE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

WOODSIDE, LUCRICIA RA
13575 N.E. 14TH AVENUE
NORTH MIAMI, FL 33161 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: LUCRICIA WOODSIDE

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOODSIDE, LUCRICIA
Address: 13575 N.E. 14TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161 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: LUCRICIA WOODSIDE

MGR

01/04/2012

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