

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030880

Entity Name: CYBER SOLUTIONS USA, LLC

FILED  
Apr 01, 2009  
Secretary of State

**Current Principal Place of Business:**

13750 W COLONIAL DRIVE  
SUITE 350-252  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

**Current Mailing Address:**

13750 W COLONIAL DRIVE  
SUITE 350-252  
WINTER GARDEN, FL 34787

**New Mailing Address:**

FEI Number: 26-2239543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KRASNY, SANFORD P  
10696 W SAMPLE ROAD  
CORAL SPRINGS, FL 33065 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: MOFFATT, WILLIAM  
Address: 13750 W. COLONIAL DR., SUITE 350-252  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM ( ) Delete  
Name: KRASNY, SANFORD P  
Address: 10696 W SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR ( ) Delete  
Name: DEVILLE, CLIFFORD C  
Address: 1550 ARGYLE DR.  
City-St-Zip: FT. LAUDERDALE, FL 33312

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM MOFFATT

MGRM

04/01/2009

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