

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053376

FILED
Apr 29, 2011
Secretary of State

Entity Name: IT SYSTEMS SOLUTIONS LLC

Current Principal Place of Business:

8211 WEST BROWARD BLVD.
340
PLANTATION, FL 33324 US

New Principal Place of Business:

900 S. PINE ISLAND ROAD
110
PLANTATION, FL 33324 US

Current Mailing Address:

8211 WEST BROWARD BLVD.
340
PLANTATION, FL 33324 US

New Mailing Address:

900 S. PINE ISLAND ROAD
110
PLANTATION, FL 33324 US

FEI Number: 26-2764767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOVITS, JOE S
8211 WEST BROWARD BLVD.
340
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BERKOVITS, JOE S
900 S. PINE ISLAND ROAD
110
PLANTATION, FL 33324 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: JOE S. BERKOVITS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERKOVITS & COMPANY, LLP
Address: 900 S. PINE ISLAND ROAD #110
City-St-Zip: PLANTATION, FL 33324 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: BERKOVITS & COMPANY, LLP

MGRM

04/29/2011

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