2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053832

Entity Name: BIZMODUS, LLC

FILED Apr 24, 2009 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

10097 CLEARY BOULEVARD 1111 NORTH PINE ISLAND ROAD

SUITE 203 SUITE 104

PLANTATION, FL 33324 US PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

10097 CLEARY BOULEVARD 1111 NORTH PINE ISLAND ROAD

SUITE 203 SUITE 104
PLANTATION, FL 33324 US PLANTATION, FL 33324

FEI Number: 26-2710150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATZA, ROCHELLE S 20020 NE 21 AVENUE MIAMI, FL 33179 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: TESSIER, YANNICK Name: TESSIER, YANNICK
Address: 10097 CLEARY BOULEVARD, SUITE 203 Address: 111 NORTH PINE ISLAND ROAD, SUITE 104

City-St-Zip: PLANTATION, FL 33324 US City-St-Zip: PLANTATION, FL 33324 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: YANNICK TESSIER MGRM 04/24/2009