

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062038

Entity Name: BD BUSINESS SOLUTION LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

498 SW 29TH AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

721 SE 9TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

498 SW 29TH AVENUE
DELRAY BEACH, FL 33445

New Mailing Address:

721 SE 9TH STREET
FORT LAUDERDALE, FL 33316

FEI Number: 26-3061729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURAK, MIKE
498 SW 29TH AVENUE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

DENISON, ROBERT
721 SE 9TH STREET
FORT LAUDERDALE, FL 33316 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: ROBERT DENISON

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURAK, MIKE
Address: 498 SW 29TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DENISON, ROBERT
Address: 721 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ROBERT DENISON

PRES

04/15/2009

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