2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071654

Entity Name: LSI GLOBAL SOLUTIONS, LLC.

FILED Apr 08, 2011 Secretary of State

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

12020 N.W. 18TH STREET PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

12020 N.W. 18TH STREET PLANTATION, FL 33323

FEI Number: 26-3100662 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:

STEINBERG, MARC S MGR 12020 NW 18TH STREET PLANTATION, FL 33323 U:

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: MGR

 Name:
 STEINBERG, MARC

 Address:
 12020 N.W. 18TH STREET

 City-St-Zip:
 PLANTATION, FL 33323

Title: MGR

 Name:
 WATSON, MICHAEL

 Address:
 12020 N.W. 18TH STREET

 City-St-Zip:
 PLANTATION, FL 33323

Title: S

 Name:
 STEINBERG, MARC

 Address:
 12020 N.W. 18TH STREET

 City-St-Zip:
 PLANTATION, FL 33323

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 Statues.

SIGNATURE: MARC STEINBERG MGR 04/08/2011