

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099862

FILED
Apr 30, 2010
Secretary of State

Entity Name: STRATEGIC BUSINESS SYSTEMS (USA)LLC

Current Principal Place of Business:

334 EAST LAKE RD
SUITE #319
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

334 EAST LAKE RD
SUITE #319
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 26-3594365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELIOS HOLDINGS LLC
2773 POPPYSEED CT
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

SARA CETTA
2773 POPPYSEED CT
CLEARWATER, FL 33761 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: SCETTA

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TREFFINGER, TOM
Address: 516 ORANGE BLOSSOM LN
City-St-Zip: NOKOMIS, FL 34275 US

Title: MGRM
Name: CETTA, MATT
Address: 2773 POPPYSEED CT
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM
Name: RAMIREZ, MIKE
Address: 4729 WEASEL DR
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: MGRM
Name: DILWORTH, DERBERT
Address: 105 W BROAD ST
City-St-Zip: HAZLETON, PA 18202

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: MCETA

MGRM

04/30/2010

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