

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099862

FILED
Mar 15, 2011
Secretary of State

Entity Name: STRATEGIC BUSINESS SYSTEMS (USA)LLC

Current Principal Place of Business:

3000 GULF TO BAY BLVD #204
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

3000 GULF TO BAY BLVD #204
CLEARWATER, FL 33759 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:

SARA CETTA
3000 GULF TO BAY BLVD #204
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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: 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

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: MC

COO

03/15/2011

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