

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029080

FILED
Feb 20, 2011
Secretary of State

Entity Name: BANK BRIDGE DEPOSITORY SOLUTIONS, LLC

Current Principal Place of Business:

1108 KANE CONCOURSE
SUITE 306
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1108 KANE CONCOURSE
SUITE 306
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

27003 MIRASOL STREET
VALENCIA, CA 91355 US

FEI Number: 94-3473582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELAROSA, DENNIS
1108 KANE CONCOURSE
SUITE 306
BAY HARBOR ISLANDS, FL 33154 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: MGR
Name: BEAULIEU, STEPHEN M
Address: 27003 MIRASOL STREET
City-St-Zip: VALENCIA, CA 91355 US

Title: MGR
Name: DELAROSA, DENNIS
Address: 1108 KANE CONCOURSE SUITE 306
City-St-Zip: BAY HARBOR ISLAND, FL 33154 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: STEPHEN BEAULIEU

CEO

02/20/2011

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