2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2010
Secretary of State

DOCUMENT# L09000041880

Entity Name: ROUND CREEK BUSINESS SOLUTIONS LLC

Current Principal Place of Business:

1451 W. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1451 W. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 26-4772110 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEWMAN, SHAWN C ESQ.
1881 N.E. 26TH STREET
SUITE 212E
FORT LAUDERDALE, FL 33305 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: JOHNSON, DANIEL C
Address: 1451 W. CYPRESS CREEK ROAD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33305 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 Statues.

SIGNATURE: DANIEL C. JOHNSON MGRM 01/06/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date