

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076774

FILED
Jan 20, 2010
Secretary of State

Entity Name: BTSS CONSULTING GROUP, LLC

Current Principal Place of Business:

11523 SEDGEMOORE DR. EAST
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

11523 SEDGEMOORE DR. EAST
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 27-0714374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TODOROFF, ALAN R
11523 SEDGEMOORE DR. EAST
JACKSONVILLE, FL 32223 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: TODOROFF, ALAN R
Address: 11523 SEDGEMOORE DR. EAST
City-St-Zip: JACKSONVILLE, FL 32223 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: ALAN R. TODOROFF

MGR

01/20/2010

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