

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007769

FILED
Apr 21, 2011
Secretary of State

Entity Name: PRIORITY BUSINESS SYSTEMS LLC

Current Principal Place of Business:

14601 SW 88 STREET
SUITE K405
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14601 SW 88 STREET
SUITE K405
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-1780482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ARELIS
14601 SW 88 STREET
SUITE K405
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALVAREZ, ARELIS
14601 SW 88 STREET
SUITE K405
MIAMI, FL 33186 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: ARELIS ALVAREZ AQUINO

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, ERNESTO
Address: 14601 SW 88 STREET SUITE K405
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: ALVAREZ, ARELIS
Address: 14601 SW 88 STREET SUITE K405
City-St-Zip: MIAMI, FL 33186

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: ERNESTO RODRIGUEZ

MGRM

04/21/2011

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