

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026958

FILED
Apr 28, 2011
Secretary of State

Entity Name: SAP BI CONSULTING US, LLC

Current Principal Place of Business:

200 SE 15TH ROAD
PH C
MIAMI, FL 33129

New Principal Place of Business:

1111 BRICKELL BAY DR.
2802
MIAMI, FL 33131

Current Mailing Address:

200 SE 15TH ROAD
PH C
MIAMI, FL 33129

New Mailing Address:

1111 BRICKELL BAY DR.
2802
MIAMI, FL 33131

FEI Number: 27-3881794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HICKMANN, BERND H
Address: 1111 BRICKELL BAY DR., APT.2802
City-St-Zip: MIAMI, FL 33131

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: BERND H HICKMANN

MGRM

04/28/2011

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