

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030444

FILED
Mar 28, 2011
Secretary of State

Entity Name: BITS GLOBAL SOLUTIONS LLC

Current Principal Place of Business:

7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166

New Mailing Address:

FEI Number: 90-0552393 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OFFIX SOLUTIONS LLC
7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARNEIRO, RICARDO
7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166 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: RICARDO CARNEIRO

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARNEIRO, RICARDO
Address: 7950 NW 53RD STREET SUITE 215
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: SCHUTZ, CYNTHIA
Address: 7950 NW 53RD STREET SUITE 215
City-St-Zip: MIAMI, FL 33166

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: RICARDO CARNEIRO

MGRM

03/28/2011

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