

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030444

**FILED**  
**Apr 02, 2012**  
**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:**

7950 NW 53RD STREET  
SUITE 337  
MIAMI, FL 33166

**Current Mailing Address:**

7950 NW 53RD STREET  
SUITE 215  
MIAMI, FL 33166

**New Mailing Address:**

7950 NW 53RD STREET  
SUITE 337  
MIAMI, FL 33166

**FEI Number:** 90-0552393

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

CARNEIRO, RICARDO  
7950 NW 53RD STREET  
SUITE 337  
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

04/02/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CARNEIRO, RICARDO  
Address: 7950 NW 53RD STREET SUITE 337  
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM  
Name: SCHUTZ, CYNTHIA  
Address: 7950 NW 53RD STREET SUITE 337  
City-St-Zip: MIAMI, FL 33166 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: RICARDO CARNEIRO

MGRM

04/02/2012

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