

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063555

FILED
Jan 10, 2011
Secretary of State

Entity Name: TECHNICAL SYSTEM PROFESSIONALS LLC

Current Principal Place of Business:

20950-C VIA ALAMANDA
BOCA RATON, FL 33428

New Principal Place of Business:

623 N FEDERAL HWY
POMPANO BEACH, FL 33062

Current Mailing Address:

20950-C VIA ALAMANDA
BOCA RATON, FL 33428

New Mailing Address:

623 N FEDERAL HWY
POMPANO BEACH, FL 33062

FEI Number: 27-2859132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, JOSEPH OWNER
20950-C VIA ALAMANDA
BOCA RATON, FL 33428 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: SANTOS, JOSEPH
Address: 20950-C VIA ALAMANDA
City-St-Zip: BOCA RATON, FL 33248 US

Title: MGRM
Name: GUIMARAES, JOSE
Address: 20950-C VIA ALAMANDA
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: RODRIGUES, OLDINEY
Address: 3331 SE 31ST AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: OLDINEY RODRIGUES

MGRM

01/10/2011

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