

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093764

FILED
Apr 30, 2011
Secretary of State

Entity Name: SYSTEM INTEGRATION SOLUTIONS, LLC

Current Principal Place of Business:

3149 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

3149 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 27-3406492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINACCI, GLENN R
1730 SOUTH FEDERAL HIGHWAY
SUITE #208
DELRAY BEACH, FL 33483 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: MALORTIGUE, LOUIS
Address: 3149 WATERSIDE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435 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: LOUIS MALORTIGUE

MR

04/30/2011

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