

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001740

FILED
Apr 19, 2006
Secretary of State

Entity Name: BUSINESS AND SERVICES INTERNATIONAL, L.L.C.

Current Principal Place of Business:

20992 SW 91 COURT
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20992 SW 91 COURT
MIAMI, FL 33189

New Mailing Address:

FEI Number: 65-0907145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, CAROLINA
20992 SW 91 COURT
MIAMI, FL 33189 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 () Delete
Name: LOZANO, JORGE R MGRM
Address: 20992 SW 91 COURT
City-St-Zip: MIAMI, FL 33189

Title: MGRM () Delete
Name: TORRES, CAROLINA MGRM
Address: 20992 SW 91 COURT
City-St-Zip: MIAMI, FL 33189

Title: MGRM () Delete
Name: DUBIS, NELSON R MGRM
Address: 1736 NW 3RD. TERRACE #102
City-St-Zip: FLORIDA CITY, FL 33034

Title: MGRM () Delete
Name: TORRES, LUZ J MGRM
Address: 1736 NW 3RD. TERRACE #102
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DUBIS, NELSON R MGRM
Address: 10325 SW 224 TERRACE
City-St-Zip: MIAMI, FL 33190

Title: MGRM (X) Change () Addition
Name: TORRES, LUZ J MGRM
Address: 10325 SW 224 TERRACE
City-St-Zip: MIAMI, FL 33190

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CAROLINA TORRES

MGRM

04/19/2006

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