2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001740

FILED Apr 29, 2009 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 20992 SW 91 COURT MIAMI, FL 33189 **Current Mailing Address: New Mailing Address:** 20992 SW 91 COURT MIAMI, FL 33189 FEI Number: 65-0907145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TORRES, CAROLINA 20992 SW 91 COURT MIAMI, FL 33189 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LOZANO, JORGE R MGRM Name: Name: Address: 20992 SW 91 COURT Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TORRES, CAROLINA MGRM Name: Address: 20992 SW 91 COURT Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 GM 04/29/2009