

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005655

FILED
Apr 27, 2009
Secretary of State

Entity Name: GEOTECHNICAL SOFTWARE SOLUTIONS, LLC

Current Principal Place of Business:

18671 COLLINS AVE., #1003
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 802401
AVENTURA, FL 332802401

New Mailing Address:

FEI Number: 65-0943825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAZ, JANICE
18671 COLLINS AVE., #1003
SUNNY ISLES, FL 33160 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: PREZZI, M.
Address: 18671 COLLINS AVE., #1003
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: THOMAZ, J. V
Address: 207 MYRTLE DRIVE
City-St-Zip: WEST LAFAYETTE, IN 47906

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: MONICA PREZZI

MBR

04/27/2009

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