

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001944

FILED
May 02, 2009
Secretary of State

Entity Name: EXPERT INTEGRATED SOLUTIONS LLC

Current Principal Place of Business:

545 EIGHTH AVENUE, #401
NEW YORK, NY 100184307

New Principal Place of Business:

1926 SEAN WOOD CIRCLE
BRANDON, FL 33510 US

Current Mailing Address:

545 EIGHTH AVENUE, #401
NEW YORK, NY 100184307

New Mailing Address:

1926 SEAN WOOD CIRCLE
BRANDON, FL 33510 US

FEI Number: 20-0904544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOODLETT, KENNETH
1926 SEAN WOOD CIRCLE
BRANDON, FL 33510 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: GOODLETT, KENNETH
Address: 1926 SEAN WOOD CIRCLE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES:

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: KENNETH T GOODLETT

MGRM

05/02/2009

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