2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005339

FILED Mar 11, 2009 Secretary of State

Entity Name: BUSINESS ADVISORS INTERNATIONAL CONSULTING, LLC

Current Principal Place of Business: New Principal Place of Business:

1209 ORANGE ST

WILLMINGTON, DE 19801

Current Mailing Address: New Mailing Address:

1209 ORANGE ST 6301 COLLINS AVE

WILLMINGTON, DE 19801 APT 2306
MIAMI BEACH, FL 33141

FEI Number: 13-4120083 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:

JALIL, SERGIO 6301 COLLINS AVE STE 2306 MIAMI BEACH, FL 33141 US

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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JALIL, SERGIO
 Name:

 Address:
 6301 COLLINS AVE STE 2306
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 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: SERGIO D. JALIL MGRM 03/11/2009