2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030444

Entity Name: BITS GLOBAL SOLUTIONS LLC

Current Principal Place of Business:

7950 NW 53RD STREET SUITE 337 MIAMI, FL 33166

Current Mailing Address:

7950 NW 53RD STREET SUITE 337 MIAMI, FL 33166

FEI Number: 90-0552393

City-State-Zip: MIAMI FL 33166

Name and Address of Current Registered Agent:

CARNEIRO, RICARDO 7950 NW 53RD STREET SUITE 337 MIAMI, FL 33166 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 Authorized Person(s) Detail : Title MGRM Title MGRM CARNEIRO, RICARDO Name Name SCHUTZ, CYNTHIA 7950 NW 53RD STREET SUITE 337 Address Address

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MEMBER

SIGNATURE: RICARDO CARNEIRO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 09, 2014 Secretary of State CC0693268894

Certificate of Status Desired: No

7950 NW 53RD STREET SUITE 337 City-State-Zip: **MIAMI FL 33166**

> 01/09/2014 Date

Date