

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000151582

FILED
Feb 05, 2013
Secretary of State
CC5404619995

Entity Name: SBS SOLUTIONS SOFTWARE & CONSULTING GROUP LLC

Current Principal Place of Business:

1600 PONCE DE LEON BOULEVARD
10TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

1600 PONCE DE LEON BOULEVARD
10TH FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 33-1226420

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOLPHIN CAPITAL GROUP LLC
1600 PONCE DE LEON BOULEVARD
10TH FLOOR
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGRM
Name BELLO, RICHARD
Address 1600 PONCE DE LEON BOULEVARD,
10TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name SERRANO, JHOAN
Address 1600 PONCE DE LEON BOULEVARD,
10TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name SERRANO, RICARDO
Address 1600 PONCE DE LEON BOULEVARD,
10TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD BELLO

MGRM

02/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date