2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014807

Address:

City-St-Zip:

17657 SW 28 CT

MIRAMAR, FL 33029

FILED Jul 10, 2004 Secretary of State

Entity Name: SOLVIS CONSULTING, LLC **Current Principal Place of Business: New Principal Place of Business:** 18455 MIRAMAR PKWY., #205 MIRAMAR, FL 33029 **Current Mailing Address: New Mailing Address:** 18455 MIRAMAR PKWY., #205 MIRAMAR, FL 33029 FEI Number: 65-1058888 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: **BUSINESS FILINGS INCORPORATED** 660 EAST JEFFERSON STREET TALLAHASSEE, FL 323010000 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/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition LACHANCE, EARL Name: Name: Address: 158 2520 22ND ST STE 2 Address: City-St-Zip: MIAMI, FL 33124 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DAVIES, JOHN Name: Address: 2744 SW 34TH AVE Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition JESUS, HOYOS Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Address:

City-St-Zip:

SIGNATURE: JESUS HOYOS MGRM 07/10/2004