

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090510

FILED
Apr 20, 2011
Secretary of State

Entity Name: SOLEGRIA SOLUTIONS USA, LLC

Current Principal Place of Business:

23330 SESAME STREET
SUITE 33C
TORRANCE, CA 90502 US

New Principal Place of Business:

Current Mailing Address:

1607 NW 82ND AVE
SUITE PTY 16965
DORAL, FL 33126 US

New Mailing Address:

23330 SESAME STREET
SUITE 33C
TORRANCE, CA 90502 US

FEI Number: 27-0894597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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
Name: KRIER, RUSS A
Address: 23330 SESAME STREET #33C
City-St-Zip: TORRANCE, CA 90502 US

Title: MGRM
Name: BLACK, JES D
Address: 3723 SARAZEN DR
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby 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: JES BLACK

MGRM

04/20/2011

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