2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036913

Entity Name: ALIGN SOLUTIONS LLC

FILED Feb 02, 2011 Secretary of State

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

1645 PALM BEACH LAKES BLVD 3399 PGA BLVD. SUITE 1050 SUITE 300

WEST PALM BEACH, FL 33401 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

1645 PALM BEACH LAKES BLVD 3399 PGA BLVD. SUITE 1050 SUITE 300

WEST PALM BEACH, FL 33401 PALM BEACH GARDENS, FL 33410

FEI Number: 27-2969087 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:

THE EHRLICH LAW FIRM, P.A.

1645 PALM BEACH LAKES BLVD.

SUITE 1050

THE EHRLICH LAW FIRM, P.A.

3399 PGA BLVD

SUITE 300

WEST PALM BEACH, FL 33401 US PALM BEACH GARDENS, FL 33410 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: KENNETH EHRLICH 02/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 EHRLICH, KENNETH

 Address:
 3399 PGA BLVD, SUITE 300

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

Title: MGR

Name: EHRLICH, CHRISTINA
Address: 3399 PGA BLVD. SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statues.

SIGNATURE: KEN EHRLICH MGR 02/02/2011