

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020955

FILED
Apr 01, 2009
Secretary of State

Entity Name: SOLNEX DESIGN SERVICES, LLC

Current Principal Place of Business:

1000 CLINT MOORE RD
STE. 201
BOCA RATON, FL 33487

New Principal Place of Business:

990 SOUTH ROGERS CIRCLE
SUITE 8
BOCA RATON, FL 33487

Current Mailing Address:

1000 CLINT MOORE RD
STE. 201
BOCA RATON, FL 33487

New Mailing Address:

990 SOUTH ROGERS CIRCLE
SUITE 8
BOCA RATON, FL 33487

FEI Number: 13-4201912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTLIN, BRUCE D
1000 CLINT MOORE RD
STE. 201
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GITTLIN, BRUCE D
990 SOUTH ROGERS CIRCLE
SUITE 8
BOCA RATON, FL 33487 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GITTLIN, BRUCE D
Address: 360 WEST 31ST, STE #1000
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

SIGNATURE: BRUCE D. GITTLIN

MGR

04/01/2009

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