

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010140

FILED
Feb 19, 2009
Secretary of State

Entity Name: THE SOLUTIONS GROUP LLC

Current Principal Place of Business:

16155 SW 177 AVE
SUITE B7
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

16155 SW 177 AVE
SUITE B7
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 65-0909812 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMILTON, OWEN F
16155 SW 117 AVE
SUITE B7
MIAMI, FL 33177 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: D () Delete
Name: HAMILTON, OWEN F
Address: 16155 SW 117 AVE
City-St-Zip: MIAMI, FL 33177

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: OWEN F. HAMILTON

D

02/19/2009

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