

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010140

FILED
May 07, 2012
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
Name: HAMILTON, OWEN F
Address: 16155 SW 117 AVE
City-St-Zip: MIAMI, FL 33177

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: OWEN F. HAMILTON

CEO

05/07/2012

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