

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016644

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: RED STONE SOLUTIONS, LLC

**Current Principal Place of Business:**

3038 NORTH FEDERAL HIGHWAY  
SUITE D-200  
FT. LAUDERDALE, FL 33306 US

**New Principal Place of Business:**

3038 NORTH FEDERAL HIGHWAY  
SUITE B  
FT. LAUDERDALE, FL 33306 US

**Current Mailing Address:**

3038 NORTH FEDERAL HIGHWAY  
SUITE D-200  
FT. LAUDERDALE, FL 33306 US

**New Mailing Address:**

3038 NORTH FEDERAL HIGHWAY  
SUITE B  
FT. LAUDERDALE, FL 33306 US

FEI Number: 54-2062986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PISONI, MATTHEW  
3038 NORTH FEDERAL HIGHWAY  
SUITE D-200  
FT. LAUDERDALE, FL 33306 US

**Name and Address of New Registered Agent:**

FRIEDBERG, SHELDON  
3038 NORTH FEDERAL HIGHWAY  
SUITE B  
FT. LAUDERDALE, FL 33306 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: SHELDON FRIEDBERG

04/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PISONI, MATTHEW  
Address: 3038 NORTH FEDERAL HIGHWAY, SUITE D-200  
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: MGR (X) Delete  
Name: FRIEDBERG, SHELDON L  
Address: 3038 NORTH FEDERAL HIGHWAY, SUITE D-200  
City-St-Zip: FT. LAUDERDALE, FL 33306 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FRIEDBERG, SHELDON L  
Address: 3038 NORTH FEDERAL HIGHWAY, SUITE B  
City-St-Zip: FT. LAUDERDALE, FL 33306 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SHELDON L FRIEDBERG

MGR

04/27/2006

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