2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
03 APR -2 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L02000016644

1. Entity Name
RED STONE SOLUTIONS, LLC

Principal Place of Business	Mailing Address
13790 NW 4TH STREET 111 SUNRISE, FL 33325 US	13790 NW 4TH STREET 111 SUNRISE, FL 33325 US

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
3038 NORTH FEDERAL HIGHWAY	3038 NORTH FEDERAL HIGHWAY
Suite, Apt. #, etc. SUITE D-200	Suite, Apt. #, etc. SUITE D-200
City & State FT. LAUDERDALE FL	City & State FT. LAUDERDALE FL
Zip / Country 33306 / BROWARD	Zip / Country 33306 / BROWARD

4. FEI Number 54-2062986 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PISONI, MATTHEW 13790 NW 4TH STREET 111 SUNRISE, FL 33325	Name: PISONI MATTHEW Street Address (P.O. Box Number is Not Acceptable): 3038 NORTH FEDERAL HIGHWAY SUITE D-200 City: FT. LAUDERDALE **FL** Zip Code 33306

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: MATTHEW PISONI — 3/28/2003
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating) DATE

FILE NOW!!! FEE IS $50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR PISONI, MATTHEW 401 NE 15TH AVENUE FT LAUDERDALE, FL 33301	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR PISONI, MATTHEW 3038 N. FEDERAL HIGHWAY, SUITE D-200 FT. LAUDERDALE FL 33306	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR FRIEDBERG, SHELLEY 2790 EAGLE RUN DRIVE WESTON, FL 33327	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR FRIEDBERG, SHELLY 3038 N. FEDERAL HIGHWAY, SUITE D-200 FT. LAUDERDALE FL 33306	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	300014955373 04/01/03--01006--013 **50.00	☑ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E083 (10/02)

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: MATTHEW PISONI — 3/28/2003 — 954-670-0444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #