2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034119

Entity Name: NATIONAL CONSUMER SOLUTIONS, LLC

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1739 SW 38 AVE 2923 SW 11 PLACE

LAUDERHILL, FL 33311 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

P.O. BOX 667527 2923 SW 11 PLACE

POMPANO BEACH, FL 33066 DEERFIELD BEACH, FL 33442

FEI Number: 02-0652051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OLIVEIRA, ALEX 2923 SW 11 PLACE

DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OLIVEIRA, ALEXSANDRO
 Name:

 Address:
 2923 SW 11 PLACE
 Address:

 City-St-Zip:
 DEERFIELD, FL 33442
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALEX OLIVEIRA PRES 04/27/2005