

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002210

Entity Name: IMPACT SOLUTIONS LLC

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

4534 NW 94TH PLACE
MIAMI, FL 33178

New Principal Place of Business:

4534 NW 94TH PLACE
DORAL, FL 33178

Current Mailing Address:

4534 NW 94TH PLACE
MIAMI, FL 33178

New Mailing Address:

4534 NW 94TH PLACE
DORAL, FL 33178

FEI Number: 06-1674219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, SYLVIA P
4534 NW 94TH PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PAEZ, SYLVIA P
4534 NW 94TH PLACE
DORAL, FL 33178 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:

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAEZ, GERMAN H MGR
Address: 4534 NW 94TH PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAEZ, GERMAN H MGR
Address: 4534 NW 94TH PLACE
City-St-Zip: DORAL, FL 33178

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: GERMAN H. PAEZ

MGR

02/13/2007

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