2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002803

Entity Name: CHOICE MANAGEMENT SOLUTIONS, LLC

FILED Feb 04, 2010 Secretary of State

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

8323 NW 12TH ST. SUITE #218 DORAL, FL 33126

Current Mailing Address: New Mailing Address:

8323 NW 12TH ST. SUITE # 218 DORAL, FL 33126

FEI Number: 71-0930849 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:

REINER & REINER, PA 9100 SOUTH DADELAND BLVD. SUITE 1408 MIAMI, FL 331567816 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/MANAGERS:

Title: MGR

Name: RAMIREZ, DAVID

Address: 8323 NW 12TH ST. SUITE # 218

City-St-Zip: DORAL, FL 33126

Title: MGRM

Name: ST. PHILIP, CARL

Address: 8323 NW 12TH ST. SUITE # 218

City-St-Zip: DORAL, FL 33126

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 Statues.

SIGNATURE: DAVID RAMIREZ PRES 02/04/2010