

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019595

FILED
May 01, 2008
Secretary of State

Entity Name: HOMETIME SOLUTIONS, L.L.C.

Current Principal Place of Business:

5959 BLUE LAGOON DRIVE
MIAMI, FL 33126

New Principal Place of Business:

8181 NW 36 ST
1008
MIAMI, FL 33166

Current Mailing Address:

PO BOX 960165
MIAMI, FL 33296

New Mailing Address:

PO BOX 960565
MIAMI, FL 33296

FEI Number: 01-0793678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUARDIOLA, ALFREDO
5959 BLUE LAGOON DRIVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GUARDIOLA, MATEO
8181 NW 36 ST
1008
MIAMI, FL 33166 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: MATEO GUARDIOLA

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GUARDIOLA, ALFREDO
Address: 5959 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: GUARDIOLA, CARLINA
Address: 5959 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: PEREZ, ANDREA
Address: 5959 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PEREZ, ANDREA
Address: 8181 NW 36 ST
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: GUARDIOLA, CARLINA
Address: 8181 NW 36 ST
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: GUARDIOLA, MATEO
Address: 8181 NW 36 ST
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: GUARDIOLA, ALFREDO
Address: 8181 NW 36 ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: ANDREA PEREZ

P

05/01/2008

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