

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035586

Entity Name: TAKE 5 SOLUTIONS, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

6853 SW 18 STREET
SUITE M200
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6853 SW 18 STREET
SUITE M200
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 56-2395859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLUCK, RICHARD
6853 SW 18 STREET
SUITE M200
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: MGRM
Name: GLUCK, RICHARD
Address: 6853 SW 18 STREET SUITE M200
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR
Name: ALEXANDER, RADETICH
Address: 6853 SW 18 STREET SUITE M200
City-St-Zip: BOCA RATON, FL 33433

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 Statutes.

SIGNATURE: RICHARD GLUCK

MGRM

03/29/2010

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