

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035741

Entity Name: RESOLUTIONS, LLC

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

470 SOUTH PARK ROAD  
#304  
HOLLYWOOD, FL 33021 US

## Current Mailing Address:

470 SOUTH PARK ROAD  
#304  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

17125 N BAY RD  
#3108  
SUNNY ISLES BEACH, FL 33160 US

## New Mailing Address:

PO BOX 610186  
NORTH MIAMI, FL 33261 US

FEI Number: 42-1629345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FRANCIS, DENISE M  
470 SOUTH PARK ROAD  
#304  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

FRANCIS, DENISE M  
17125 N BAY RD  
#3108  
SUNNY ISLES BEACH, FL 33160 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:

04/30/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FRANCIS, DENISE M  
Address: 470 SOUTH PARK ROAD, #304  
City-St-Zip: HOLLYWOOD, FL 33021 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FRANCIS, DENISE M  
Address: PO BOX 610186  
City-St-Zip: NORTH MIAMI, FL 33261 US

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: DENISE FRANCIS

MGR

04/30/2006

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