

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035741

Entity Name: RESOLUTIONS, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 610186
NORTH MIAMI, FL 33261 US

New Mailing Address:

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
17125 N BAY RD
#3108
SUNNY ISLES BEACH, FL 33160 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: MGR () Delete
Name: FRANCIS, DENISE M
Address: PO BOX 610186
City-St-Zip: NORTH MIAMI, FL 33261 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENISE FRANCIS

MGR

01/21/2009

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