

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035741

FILED
Jan 05, 2010
Secretary of State

Entity Name: RESOLUTIONS, LLC

Current Principal Place of Business:

15706 N 60TH PL
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

15706 60TH PL N
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

PO BOX 610186
NORTH MIAMI, FL 33261 US

New Mailing Address:

15706 60TH PL N
LOXAHATCHEE, FL 33470 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
17125 N BAY RD
#3108
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

FRANCIS, DENISE M
15706 60TH PL N
LOXAHATCHEE, FL 33470 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS
Name: FRANCIS, DENISE M
Address: 15706 60TH PL N
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: DENISE FRANCIS

MS

01/05/2010

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