

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047495

FILED
Jan 05, 2008
Secretary of State

Entity Name: SOLUTIONEX REAL ESTATE, L.L.C.

Current Principal Place of Business:

771 N.E. 36TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

2234 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

Current Mailing Address:

771 N.E. 36TH STREET
BOCA RATON, FL 33431

New Mailing Address:

2234 NORTH FEDERAL HIGHWAY
NO. 488
BOCA RATON, FL 33431

FEI Number: 20-1281571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROY J
771 N.E. 36TH STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MOORE, ROY J
2234 NORTH FEDERAL HIGHWAY
NO. 488
BOCA RATON, FL 33431 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:

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, ROY J PRES
Address: 771 NE 36TH ST.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, ROY J PRES
Address: 2234 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: ROY MOORE

GM

01/05/2008

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