2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000054176

Entity Name: SOLUTION SERVICES & ACCOUNTING, LLC

FILED Mar 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14487 SW 152 TER 1618 SHAKESPEARE DRIVE MIAMI, FL 33177 US TALLAHASSEE, FL 32317 US

Current Mailing Address: New Mailing Address:

 14487 SW 152 TER
 1618 SHAKESPEARE DRIVE

 MIAMI, FL 33177 US
 TALLAHASSEE, FL 32317 US

FEI Number: 55-0877193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTALVO, ONEL R
14487 SW 152 TER
MIAMI, FL 33177 US
MONTALVO, ONEL R
1618 SHAKESPEARE DRIVE
TALLAHASSEE, FL 32317 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: 03/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM
 () Delete
 Title:
 MGRM
 (X) Change () Addition

 Name:
 MONTALVO, ONEL R
 Name:
 MONTALVO, ONEL R

 Address:
 14487 SW 152 TER
 Address:
 1618 SHAKESPEARE DRIVE

 City-St-Zip:
 MIAMI, FL 33177 US
 City-St-Zip:
 TALLAHASSEE, FL 32317 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MONTALVO, YANLY Name: MONTALVO, YANLY

 Address:
 14487 SW 152 TER
 Address:
 1618 SHAKESPEARE DRIVE

 City-St-Zip:
 MIAMI, FL 33177 US
 City-St-Zip:
 TALLAHASSEE, FL 32317 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: ONEL MONTALVO MRGM 03/08/2007