

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056483

Entity Name: M2 SOLUTIONS, LLC

FILED
Jul 04, 2008
Secretary of State

Current Principal Place of Business:

8041 MIZNER LANE
BOCA RATON, FL 33433 US

New Principal Place of Business:

8587 VIA GIARDINO
BOCA RATON, FL 33433 US

Current Mailing Address:

8041 MIZNER LANE
BOCA RATON, FL 33433 US

New Mailing Address:

8587 VIA GIARDINO
BOCA RATON, FL 33433 US

FEI Number: 20-1430742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARMO LORENZO, ANTONIO
8041 MIZNER LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MARMO, ANTONIO
8587 VIA GIARDINO
BOCA RATON, FL 33433 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: ANTONIO MARMO

07/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARMO LORENZO, ANTONIO
Address: 8041 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: MONTERO DE MARMO, MAYERLING
Address: 8041 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARMO, ANTONIO
Address: 8587 VIA GIARDINO
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM (X) Change () Addition
Name: MONTERO DE MARMO, MAYERLING
Address: 8587 VIA GIARDINO
City-St-Zip: BOCA RATON, FL 33433 US

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: ANTONIO MARMO

MGRM

07/04/2008

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