2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086154

Entity Name: ATON SOLUTIONS, LLC

FILED May 14, 2008 Secretary of State

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

123 NW 13TH ST #225 123 NW 13TH ST BOCA RATON, FL 33432 SUITE 212

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

123 NW 13TH ST #225 123 NW 13TH ST

BOCA RATON, FL 33432 SUITE 212

BOCA RATON, FL 33432

FEI Number: 20-1950743 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: Name and Address of New Registered Agent:

JUAN, ZUETTA
123 NW 13TH ST
123 NW 13TH ST

#225 SUITE 212

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: JUAN ZUETTA 05/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete

 Name:
 ZUETTA, JUAN

 Address:
 123 NW 13TH ST #225

 City-St-Zip:
 BOCA RATON, FL 33432

Title: MGR () Delete
Name: PELLEGRINO, ANTHONY
Address: 123 NW 13TH ST #225
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: SKORO, VIADISLAV
Address: 123 NW 13TH ST #225

BOCA RATON, FL 33432

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: ZUETTA, JUAN

Address: 123 NW 13TH ST SUITE 212 City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition
Name: PELLEGRINO, ANTHONY
Address: 123 NW 13TH ST SUITE 212
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition

 Name:
 SKORO, VIADISLAV

 Address:
 123 NW 13TH ST SUITE 212

 City-St-Zip:
 BOCA RATON, FL 33432

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: JUAN ZUETTA CEO 05/14/2008