2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036026

Entity Name: BLASENHEIM SOLUTIONS LLC

FILED Jan 06, 2009 Secretary of State

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

1121 SE 6TH AVE
DANIA BEACH, FL 33004

1151 S NORTHLAKE DR
HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1121 SE 6TH AVE
DANIA BEACH, FL 33004

1151 S NORTHLAKE DR
HOLLYWOOD, FL 33019

FEI Number: 84-1675591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLASENHEIM, ALEX
1121 SE 6TH AVE
DANIA BEACH, FL 33004 US

BLASENHEIM, ALEX
1151 S NORTHLAKE DR
HOLLYWOOD, FL 33019 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: 01/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 BLASENHEIM, ALEX

 Address:
 1121 SE 6TH AVE

 City-St-Zip:
 DANIA BEACH, FL 33004

Title: MGR () Delete
Name: BLASENHEIM, ALEXIS
Address: 1121 SE 6TH AVE

City-St-Zip:

Title: MGR () Delete
Name: BLASENHEIM, REBECCA A

DANIA BEACH, FL 33004

Address: 1121 SE 6TH AVE
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: BLASENHEIM, ALEX Address: 1151 S NORTHLAKE DR City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR (X) Change () Addition

Name: BLASENHEIM, ALEXIS
Address: 1151 S NORTHLAKE DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR (X) Change () Addition
Name: BLASENHEIM, REBECCA A
Address: 1151 S NORTHLAKE DR
City-St-Zip: HOLLYWOOD, FL 33019

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: ALEX BLASENHEIM MR 01/06/2009