

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046106

FILED
Jan 15, 2009
Secretary of State

Entity Name: TOTAL SOLUTIONS, USA, LLC

Current Principal Place of Business:

1890 S. OCEAN DR.
1706
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1890 S. OCEAN DR.
1706
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 83-0429271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAUS, ARNOLD JR
10081 PINES BOULEVARD, SUITE C
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STED, NORMAN M JR
Address: 1890 S. OCEAN DR. #1706
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM () Delete
Name: STED, KATHY A
Address: 1890 S. OCEAN DR. #1706
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORMAN M. STED, JR.

MGRM

01/15/2009

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