2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2007
Secretary of State

DOCUMENT# L05000061323

Entity Name: FLEXSOLUTIONS, LLC

Current Principal Place of Business:

8519 N.W. 72ND STREET
MIAMI, FL 33166

New Principal Place of Business:

9250 NW 102 ST
MIAMI, FL 33178

Current Mailing Address:

8519 N.W. 72ND STREET
MIAMI, FL 33166

New Mailing Address:

9250 NW 102 ST
MIAMI, FL 33178

FEI Number: 20-3035965 **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:

GORT, EDENIO
8519 N.W. 72ND STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GORT, EDENIO
9250 NW 102 ST
MIAMI, FL 33178 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: EDENIO GORT 05/05/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: GORT, EDENIO
Address: 9380 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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: EDENIO GORT MGR 05/05/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date