

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081347

Entity Name: A-1 SOLUTIONS, LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

8230 SW 8TH COURT
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

8230 SW 8TH COURT
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 20-3337831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCUPAY SERVICES CORP.
4801 SOUTH UNIVERSITY DRIVE, SUITE 3000
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ACEVEDO, MARCOS
4781 N. CONGRESS AVE
#119
BOYTON BEACH, FL 33426 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: MARCOS ACEVEDO

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORTIZ, ALEXANDER
Address: 8230 SW 8TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM () Delete
Name: ORTIZ, LOURDES I
Address: 8230 SW 8TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

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 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: ALEXANDER ORTIZ

MGRM

01/17/2007

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