

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083025

FILED
May 06, 2008
Secretary of State

Entity Name: EXCHANGE SOLUTIONS, LLC

Current Principal Place of Business:

8206 NW 14TH STREET
MIAMI, FL 33126

New Principal Place of Business:

1551 NW 82 AVENUE
MIAMI, FL 33126

Current Mailing Address:

8206 NW 14TH STREET
MIAMI, FL 33126

New Mailing Address:

1551 NW 82 AVENUE
MIAMI, FL 33126

FEI Number: 54-2181507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES K. RUBIN, P.A.
1100 NE 163RD STREET
STE 101
NORTH MIAMI BEACH, FL 33162 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: KAPITANY, JANOS
Address: 8206 NW 14TH STREET
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: SYRIANI, RENE
Address: 8206 NW 14TH STREET
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: MEJIA, JUAN FERNANDO
Address: 8206 NW 14TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAPITANY, JANOS
Address: 1551 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: SYRIANI, RENE
Address: 1551 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: MEJIA, JUAN FERNANDO
Address: 1551 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

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: JANOS KAPITANY

MGRM

05/06/2008

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