

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093651

Entity Name: CIARA SOLUTIONS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7430 SW 36TH ST
DAVIE, FL 33314 US

New Principal Place of Business:

6320 NW 11 ST
202
SUNRISE, FL 33313 US

Current Mailing Address:

P. O. BOX 15294
PLANTATION, FL 33318 US

New Mailing Address:

6320 NW 11 ST
202
SUNRISE, FL 33313 US

FEI Number: 20-3535425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAVER, MARGARET S
7430 SW 36TH ST
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

DEAVER, MARGARET S
6320 NW 11 ST
202
SUNRISE, FL 33313 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEAVER, MARGARET S
Address: 7430 SW 36TH ST
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEAVER, MARGARET S
Address: 6320 NW 11 ST
City-St-Zip: SUNRISE, FL 33313

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: MARGARET S DEAVER

MGR

04/28/2009

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