

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001805

FILED
Mar 31, 2011
Secretary of State

Entity Name: SOLSTICE RESOURCES, LLC

Current Principal Place of Business:

2660 NW 15 COURT
#101
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1921 OAKMONT TERRACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 57-1229756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZANJIAN, GALEN S
1921 OAKMONT TERRACE
CORAL SPRINGS, FL 33071 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: MGR
Name: KAZANJIAN, GALEN S
Address: 1921 OAKMONT TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby 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: GALEN KAZANJIAN

MGR

03/31/2011

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