2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044439

Entity Name: CSW REALTY SOLUTIONS LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1921 NW 150 AVENUE 2173 NW 141 AVE

SUITE 103 PEMBROKE PINES, FL 33028

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

1921 NW 150 AVENUE 2173 NW 141 AVE

SUITE 103 PEMBROKE PINES, FL 33028

PEMBROKE PINES, FL 33028

FEI Number: 11-3777859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, MARIA EUGENIA 4468 DOGWOOD CIRCLE WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAICEDO, SANDRA
 Name:

 Address:
 2173 NW 141 AVE.
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAICEDO, WILLIAM
 Name:

 Address:
 2173 NW 141 AVE.
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 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: WILLIAM CAICEDO MGRM 03/23/2009