

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064163

FILED
Jan 04, 2011
Secretary of State

Entity Name: HARDWARE SOLUTIONS LLC

Current Principal Place of Business:

350 RACQUET CLUB RD
205
WESTON, FL 33326

New Principal Place of Business:

4454 MAHOGANY RIDGE DR
WESTON, FL 33331

Current Mailing Address:

350 RACQUET CLUB RD
205
WESTON, FL 33326

New Mailing Address:

4454 MAHOGANY RIDGE DR
WESTON, FL 33331

FEI Number: 20-5107072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, RICHARD
350 NRACQUET CLUB RD
205
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JARAMILLO, RICHARD
4454 MAHOGANY RIDGE DR
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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JARAMILLO, RICHARD
Address: 350 RACQUET CLUB RD
City-St-Zip: WESTON, FL 33326 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: RICHARD JARAMILLO

MGRM

01/04/2011

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