

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098215

FILED
Jun 25, 2008
Secretary of State

Entity Name: MATERNAL SOLUTIONS, LLC

Current Principal Place of Business:

19442 NW 23 PLACE
PEMBROKE PINES, FL 33018

New Principal Place of Business:

19451 SHERIDAN STREET #162
PEMBROKE PINES, FL 33332

Current Mailing Address:

10440 NW 131ST STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

19451 SHERIDAN STREET #162
PEMBROKE PINES, FL 33332

FEI Number: 42-1716311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

IGLESIAS, ZOILA M
10440 NW 131ST STREET
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

SONIA VILLAVICENCIO
19451 SHERIDAN STREET #162
PEMBROKE PINES, FL 33018 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: SONIA VILLAVICENCIO

06/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IGLESIAS, ZOILA M
Address: 10440 NW 131ST STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGR () Delete
Name: VILLAVICENCIO, SONIA
Address: 19442 NW 23 PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IGLESIAS, RAUL
Address: 10440 NW 131ST STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: () Change () Addition
Name:
Address:
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: RAUL IGLESIAS

MGR

06/25/2008

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