2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098215

Entity Name: MATERNAL SOLUTIONS, LLC

FILED Mar 22, 2009 Secretary of State

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

19451 SHERIDAN STREET #162 PEMBROKE PINES, FL 33332

Current Mailing Address: 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)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: IGLESIAS, RAUL Name: IGLESIAS, RAUL JR.

Address: 10440 NW 131ST STREET 4162

Address: 10440 NW 131ST STREET #162
City-St-Zip: HIALEAH GARDENS, FL 33018 City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VILLAVICENCIO, SONIA
 Name:
 VILLAVICENCIO, SONIA

 Address:
 19442 NW 23 PLACE
 Address:
 19451 SHERIDAN STREET # 162

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:
 PEMBROKE PINES, FL 33332 US

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: SONIA VILLAVICENCIO MGR 03/22/2009