2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105603

Entity Name: SUITE 105, LLC

FILED May 03, 2010 Secretary of State

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

817 SOUTH UNIVERSITY DRIVE, SUITE 105 817 SOUTH UNIVERSITY DRIVE, PLANTATION, FL 33324

STE 105

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

817 SOUTH UNIVERSITY DRIVE, SUITE 105 817 SOUTH UNIVERSITY DRIVE, PLANTATION, FL 33324

STE 105

PLANTATION, FL 33324

FEI Number: 20-5834666 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: Name and Address of New Registered Agent:

HUSEBOE, LISA 817 SOUTH UNIVERSITY DRIVE, SUITE 105 PLANTATION, FL 33324 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:

MGR

HUSEBOE, LISA Name:

Address: 817 SOUTH UNIVERSITY DRIVE, SUITE 105

City-St-Zip: PLANTATION, FL 33324

Title: MGR

Name: TRIANA, SERGIO

817 SOUTH UNIVERSITY DRIVE, SUITE 105 Address:

City-St-Zip: PLANTATION, FL 33324

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 Statues.

05/03/2010 SIGNATURE: LISA HUSEBOE **MGR**