

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115197

FILED  
Jul 21, 2008  
Secretary of State

Entity Name: SYSTEMS & SOLUTIONS MC, LLC

## Current Principal Place of Business:

12315 SW 12TH STREET  
42  
PEMBROKE PINES, FL 33025 US

## Current Mailing Address:

12315 SW 12TH STREET  
42  
PEMBROKE PINES, FL 33025 US

## New Principal Place of Business:

10760 N PRESERVE WAY  
107  
MIRAMAR, FL 33025 US

## New Mailing Address:

10760 N PRESERVE WAY  
107  
MIRAMAR, FL 33025 US

FEI Number: 20-5987349      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

MAKERS CORPORATION  
176 CATANIA WAY  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete  
Name: MERCHAN, MANUEL E  
Address: 12315 SW 12TH STREET #42  
City-St-Zip: PEMBROKE PINES, FL 33445 US

Title: MGR ( ) Delete  
Name: TORREALBA, FERIMAR  
Address: 12315 SW 12TH STREET #42  
City-St-Zip: PEMBROKE PINES, FL 33445 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MERCHAN, MANUEL E  
Address: 10760 N PRESERVE WAY #107  
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGR (X) Change ( ) Addition  
Name: TORREALBA, FERIMAR  
Address: 10760 N PRESERVE WAY #107  
City-St-Zip: MIRAMAR, FL 33025 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: MANUEL E MERCHAN

MGR

07/21/2008

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