

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116037

FILED
Apr 06, 2007
Secretary of State

Entity Name: HARDWARE SOLUTIONS LLC

Current Principal Place of Business:

4415 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 PB

New Principal Place of Business:

Current Mailing Address:

4415 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 PB

New Mailing Address:

FEI Number: 20-5996658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, MARIA S
12495 QUERCUS LANE
WPB, FL 33414 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: MGRM () Delete
Name: VARGAS, MARIA S
Address: 12495 QUERCUS LANE
City-St-Zip: WELLINGTON, FL 33405 US

Title: MGRM () Delete
Name: VARGAS, JORGE R
Address: 7701 MARTIN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGR () Delete
Name: VARGAS, ENRIQUE J
Address: 4419 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGR () Delete
Name: VARGAS, GONZALO
Address: 4419 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGR () Delete
Name: VARGAS, ALEJANDRO M
Address: 12495 QUERCUS LANE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA S. VARGAS

CEO

04/06/2007

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