

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119685

Entity Name: THE REAL SOLUTION, LLC

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

5064 SW 131 AVENUE  
MIRAMAR, FL 33027

## New Principal Place of Business:

861 SW 19 TH STREET  
BOCA RATON, FL 33486

## Current Mailing Address:

5064 SW 131 AVENUE  
MIRAMAR, FL 33027

## New Mailing Address:

861 SW 19 TH STREET  
BOCA RATON, FL 33486

FEI Number: 11-3800898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRADO, AGUSTIN  
5064 SW 131 AVENUE  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

PRADO, AGUSTIN  
861 SW 19 TH STREET  
BOCA RATON, FL 33486 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:

02/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PRADO, AGUSTIN  
Address: 5064 SW 131 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM ( ) Delete  
Name: PRADO, MARTHA  
Address: 5064 SW 131 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM ( ) Delete  
Name: PRADO, MARTHA-PAULA  
Address: 3800 GALT OCEAN DRIVE, # 908  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM ( ) Delete  
Name: PRADO, URSULA  
Address: 3370 BEAU-RIVAGE DRIVE, H3  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PRADO, AGUSTIN  
Address: 861 SW 19 TH STREET  
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM (X) Change ( ) Addition  
Name: PRADO, MARTHA  
Address: 861 SW 19 TH STREET  
City-St-Zip: BOCA RATON, FL 33486

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 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: AGUSTIN PRADO

MGR

02/09/2009

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