

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122942

Entity Name: M2RN SOLUTIONS, LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

20423 STATE ROAD 7  
STE F6-519  
BOCA RATON, FL 33498 US

## Current Mailing Address:

20423 STATE ROAD 7  
STE F6-519  
BOCA RATON, FL 33498 US

## New Principal Place of Business:

22173  
MARTELLA AVENUE  
BOCA RATON, FL 33433 US

## New Mailing Address:

22173  
MARTELLA AVENUE  
BOCA RATON, FL 33433 US

FEI Number: 20-8121604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OULID-AISSA, MARIA  
20423 STATE ROAD 7  
STE F6-519  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

OULID-AISSA, MARIA  
22173 MARTELLA AVENUE  
BOCA RATON, FL 33433 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: MARIA D OULIDAISSA

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: OULID-AISSA, MARIA  
Address: 20423 STATE ROAD 7, STE F6-519  
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM ( ) Delete  
Name: OULID-AISSA, MOURAD  
Address: 20423 STATE ROAD 7, STE F6-519  
City-St-Zip: BOCA RATON, FL 33498 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OULID-AISSA, MARIA  
Address: 22173 MARTELLA AVENUE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM (X) Change ( ) Addition  
Name: OULID-AISSA, MOURAD  
Address: 22173 MARTELLA AVENUE  
City-St-Zip: BOCA RATON, FL 33433 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: MARIA D OULIDAISSA

MGRM

04/28/2009

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