

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009370

FILED
Mar 11, 2009
Secretary of State

Entity Name: REALTY SOLUTIONS SERVICES, LLC.

Current Principal Place of Business:

530 SE 2ND AVENUE
UNIT F-3
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

530 SE 2ND AVENUE
UNIT F-3
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-8304189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUZA, MARCIO S
530 SE 2ND AVENUE
UNIT F-3
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DE SOUZA, MARCIO S
530 SE 2ND AVENUE
UNIT F-3
DEERFIELD BEACH, FL 33441 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: MARCIO S. DE SOUZA

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUZA, MARCIO S
Address: 530 SE 2ND AVENUE, UNIT F-3
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DE SOUZA, MARCIO S
Address: 530 SE 2ND AVENUE, UNIT F-3
City-St-Zip: DEERFIELD BEACH, FL 33441 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: MARCIO S. DE SOUZA

PRES

03/11/2009

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