

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023003

FILED
Feb 08, 2011
Secretary of State

Entity Name: ZEROHOURSOLUTIONS, LLC.

Current Principal Place of Business:

10552 GREENBRIAR COURT
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10552 GREENBRIAR COURT
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 22-3955543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STEPHEN, HERNEK
10552 GREENBRIAR COURT
BOCA RATON, FL 33498 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: STEPHEN HERNEK

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNEK, STEPHEN
Address: 10552 GREENBRIAR COURT
City-St-Zip: BOCA RATON, FL 33498

I hereby 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: STEPHEN HERNEK

MGR

02/08/2011

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