

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038470

FILED
Feb 03, 2010
Secretary of State

Entity Name: SOLUTIONS & LOGISTICS, LLC

Current Principal Place of Business:

14390 SW 135 CT.
MIAMI, FL 33186

New Principal Place of Business:

7441 NW 114 CT
DORAL, FL 33178

Current Mailing Address:

14390 SW 135 CT.
MIAMI, FL 33186

New Mailing Address:

9737 NW 41 ST.
288
DORAL, FL 33178

FEI Number: 20-8826911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS
14390 SW 135 CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FERNANDEZ, CARLOS
7441 NW 114 CT
DORAL, FL 33178 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: CARLOS FERNANDEZ

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, CARLOS
Address: 7441 NW 114 CT
City-St-Zip: DORAL, FL 33178

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: CARLOS FERNANDEZ

MGR

02/03/2010

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