

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051496

FILED
Jan 22, 2009
Secretary of State

Entity Name: COMPLETE RESOLUTIONS LLC

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
1207
MIAMI, FL 33131

New Principal Place of Business:

770 CLAUGHTON ISLAND DR
411
MIAMI, FL 33131

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
1207
MIAMI, FL 33131

New Mailing Address:

770 CLAUGHTON ISLAND DRIVE
411
MIAMI, FL 33131

FEI Number: 26-0217670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSELL, ROSI
770 CLAUGHTON ISLAND DRIVE
1207
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSELL, ROSI
770 CLAUGHTON ISLAND DRIVE
411
MIAMI, FL 33131 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: ROSI ROSELL

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ROSELL, ROSI
Address: 770 CLAUGHTON ISLAND DR #1207
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ROSELL, MARTHA
Address: 321 NW 63 CT.
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Delete
Name: VALDES, REINALDO M
Address: 770 CLAUGHTON ISLAND DR 1207
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ROSELL, ROSI
Address: 770 CLAUGHTON ISLAND DR #411
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: JUAN, CURBELO M
Address: 3301 NE 5 AVE #821
City-St-Zip: MIAMI, FL 33137

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: ROSI ROSELL

PD

01/22/2009

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