

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051496

FILED
May 21, 2010
Secretary of State

Entity Name: COMPLETE RESOLUTIONS LLC

Current Principal Place of Business:

770 CLAUGHTON ISLAND DR
411
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
411
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0217670 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: ROSI ROSELL

PRES

05/21/2010

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