

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052033

Entity Name: SOLUTIONS GROUP USA, LLC

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

5600 NW 36ST
329
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 520693
MIAMI, FL 33152

New Mailing Address:

FEI Number: 26-0188850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAZAN, ALEXANDER P ESQ
2151 LEJEUNE ROAD MESSANINE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MGRM
Name: CARVALHO, JOSE B
Address: 5600 NW 36ST SUITE # 329
City-St-Zip: MIAMI, FL 33122

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: JOSE BRAULIO CARVALHO

P

03/09/2010

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