

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000061407

FILED
Nov 27, 2012
Secretary of State

Entity Name: FLAT BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

20533 BISCAYEN BLVD.
#469
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BLVD.
#469
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYEN BLVD.
#469
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD.
#469
AVENTURA, FL 33180

FEI Number: 32-0391572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDENKRAIS LAW, P.A.
7311 NW 12TH STREET
BAY 20
MIAMI, FL 33126 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: PASCASIO MANUEL MEDINA
Address: 11443 NW 76 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: C.A. NACIONAL DE ALIMENTOS
Address: 11443 NW 76 TERRACE
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: PASCASIO MANUEL MEDINA

MR.

11/27/2012

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