

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062650

Entity Name: D2PW SOLUTIONS LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2225 N COMMERCE PKWY
SUITE #6
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2225 N COMMERCE PKWY
SUITE #6
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-0361944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING AND TAX SERVICES
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 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 () Delete
Name: ODEVELOPERS INCORPOR, ATED
Address: 2225 N COMMERCE PKWY #6
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: FONSECA, FABIO ARZOLA
Address: 5260 SW 139 TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FABIO ARZOLA

MGRM

01/15/2009

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