

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111111

Entity Name: RISOLVE, LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

1541 BRICKELL AVENUE
3101
MIAMI, FL 33129

New Principal Place of Business:

2230 SW 70TH AVENUE
#3
DAVIE, FL 33317

Current Mailing Address:

1541 BRICKELL AVENUE
3101
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-1374366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODINI, DANIELE
1541 BRICKELL AVENUE
3101
MIAMI, FL 33129 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: MGR () Delete
Name: PODINI, DANIELE
Address: 1541 BRICKELL AVENUE, #3101
City-St-Zip: MIAMI, FL 33129 US

Title: MGR () Delete
Name: IVERNIZZI, MARCO
Address: 16900 N BAY RD - APT 610
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: DANIELE PODINI

MGR

01/25/2008

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