

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112960

Entity Name: BASELINE SOLUTIONS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5079 N. DIXIE HWY
SUITE 283
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5079 N. DIXIE HWY
SUITE 283
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 26-1375033 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:

FISHER & LAWRENCE, PA
80 NE 168TH STREET
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

THE LAW FIRM OF SCOTT R. JABLONSKI, P.L.
1200 WEST AVENUE
SUITE 306
MIAMI BEACH, FL 33139 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: SCOTT R. JABLONSKI

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: JOHNSTON, CHRISTIAN T
Address: 5079 N. DIXIE HWY, STE 283
City-St-Zip: OAKLAND PARK, FL 33334 U

Title: MGRM () Delete
Name: MATISHAK, DANIEL C
Address: 51226 RANGE ROAD 221
City-St-Zip: SHERWOOD PARK, AB CANADA TE

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSTON, CHRISTIAN T
Address: 5079 N. DIXIE HWY, STE 283
City-St-Zip: OAKLAND PARK, FL 33334 U

Title: MGRM (X) Change () Addition
Name: MATISHAK, DANIEL C
Address: 51226 RANGE ROAD 221
City-St-Zip: SHERWOOD PARK, AB CANADA TE

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: DANIEL MATISHAK

MGRM

05/01/2009

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