

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013664

Entity Name: M2E SOLUTIONS, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

9985 CYPRESS VINE ROAD
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

9985 CYPRESS VINE ROAD
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 26-1963243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ESTEBAN
9985 CYPRESS VINE ROAD
ORLANDO, FL 32827 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: HENRIKSON, MARK
Address: 956 HAWTHORNE COVE COURT
City-St-Zip: OCOEE, FL 34761

Title: MGR () Delete
Name: DU TOIT, MARIUS
Address: 1719 RUSHDEN DRIVE
City-St-Zip: OCOEE, FL 34761

Title: MGR () Delete
Name: GARCIA, ESTEBAN
Address: 9985 CYPRESS VINE ROAD
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES:

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

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: MARIUS DUTOIT

MEMB

02/09/2009

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