

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013664

Entity Name: M2E SOLUTIONS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

8612 NORTHLAKE PARKWAY
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

8612 NORTHLAKE PARKWAY
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
8612 NORTHLAKE PARKWAY
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
Name: HENRIKSON, MARK
Address: 956 HAWTHORNE COVE COURT
City-St-Zip: OCOEE, FL 34761

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

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

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: MARIUS DU TOIT

MGR

01/05/2010

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