

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015055

Entity Name: PINNACLE ONE SOLUTIONS, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

6421 CONGRESS AVENUE
SUITE 113
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6421 CONGRESS AVENUE
SUITE 113
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-1973616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESANCTIS, PETER
3801 PGA BLVD
SUITE 806
PALM BEACH GARDENS, FL 33410 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: CHIERICOZZI, STEPHEN R
Address: 6401 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHIERICOZZI, STEPHEN R
Address: 6421 CONGRESS AVENUE SUITE 113
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR () Change (X) Addition
Name: EISENBERG, JASON E
Address: 6421 CONGRESS AVENUE SUITE 113
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR () Change (X) Addition
Name: EISENBERG, TODD L
Address: 6421 CONGRESS AVENUE SUITE 113
City-St-Zip: BOCA RATON, FL 33487 US

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: STEPHEN CHIERICOZZI

MGRM

04/17/2009

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