2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000016341

FILED
Aug 09, 2012
Secretary of State

Entity Name: GNT SOLUTIONS LLC

Current Principal Place of Business:

4460 NW 62ND STREET
FT. LAUDERDALE, FL 33319 US

New Principal Place of Business:

5440 N STATE ROAD 7
SUITE 201
FT. LAUDERDALE, FL 33319 US

Current Mailing Address:

4460 NW 62ND STREET
FT. LAUDERDALE, FL 33319 US

New Mailing Address:

5440 N STATE ROAD 7
SUITE 201
FT. LAUDERDALE, FL 33319 US

FEI Number: 26-1958462 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHARLES, TROY H
4460 NW 62ND STREET
FT. LAUDFERDALE, FL 33319 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: CHARLES, TROY H
Address: 4460 NW 62ND STREET
City-St-Zip: FT LAUDERDALE, FL 33319 US

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 Statues.

SIGNATURE: TROY H CHARLES MGR 08/09/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date