

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016477

FILED
Jun 01, 2009
Secretary of State

Entity Name: NEXT STAGE SOLUTIONS, LLC

Current Principal Place of Business:

10773 NW 58 STREET
256
DORAL, FL 33178

New Principal Place of Business:

9737 NW 41 ST
577
DORAL, FL 33178

Current Mailing Address:

21055 NE 37 AVE
3107
AVENTURA, FL 33180

New Mailing Address:

9737 NW 41 ST
577
DORAL, FL 33178

FEI Number: 26-1985134 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:

PALACIO, ANDRES
10773 NW 58 STREET
256
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PALACIO, ANDRES
9737 NW 41 ST
577
DORAL, FL 33178 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: ANDRES PALACIO

06/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALACIO, ANDRES
Address: 10773 NW 58 STREET # 256
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALACIO, ANDRES
Address: 9737 NW 41 ST # 577
City-St-Zip: DORAL, FL 33178

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: ANDRES PALACIO

MGR

06/01/2009

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