2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046373

Entity Name: H & D VIRTUAL SOLUTIONS LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1150 NE 81ST STREET 19477 NE 10TH AVE APT#502 APT.#2 MIAMI, FL 33138 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1150 NE 81ST STREET 19477 NE 10TH AVE APT#502 APT#3 MIAMI, FL 33138 MIAMI, FL 33179

FEI Number: 74-3259349 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: Name and Address of New Registered Agent:

JOHNSON, HARRIET JOHNSON, HARRIET OWNER 1150 NE 81ST STREET 19477 NE 10TH AVE 502 APT#3 MIAMI, FL 33138 US MIAMI, FL 33179 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: HARRIET JOHNSON

05/01/2009 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition JOHNSON HARRIET OWNER Name: Name: Address: Address: 19477 NE 10TH AVE APT#502 City-St-Zip: City-St-Zip: MIAMI, FL 33179

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: HARRIET JOHNSON 05/01/2009