

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059840

FILED
Jan 14, 2009
Secretary of State

Entity Name: FAR EAST&WEST SOLUTIONS, LLC

Current Principal Place of Business:

1819 WEST AVENUE, BAY 1
MIAMI BEACH, FL

New Principal Place of Business:

1860 WEST AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1819 WEST AVENUE, BAY 1
MIAMI BEACH, FL

New Mailing Address:

1860 WEST AVENUE
MIAMI BEACH, FL 33139

FEI Number: 80-0283563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES-RODRIGUEZ, EDNA ESQ.
MORALES-RODRIGUEZ, P.A.
1333 DADE BLVD.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MORALES-RODRIGUEZ, EDNA C ESQ.
MORALES-RODRIGUEZ, P.A.
1860 WEST AVE
MIAMI BEACH, FL 33139 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: CARLOS ALBERTO LEON

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEON, CARLOS
Address: 52 RIVO ALTO DRIVE EAST
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: CRUZ, GERALDO
Address: 1819 WEST AVENUE, BAY 1
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEON, CARLOS C CARLOS
Address: 52 RIVO ALTO DRIVE EAST
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: CRUZ, GERALDO C CARLOS
Address: 1860 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS ALBERTO LEON

CARL

01/14/2009

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