

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061354

FILED
Mar 07, 2009
Secretary of State

Entity Name: CORNERSTONE SOLUTIONS & COMMUNICATIONS, LLC

Current Principal Place of Business:

6917 VISTA PARKWAY NORTH
SUITE 1
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

6917 VISTA PARKWAY NORTH
SUITE 1
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-2920612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASCH, JOSEPH C
1900 CORPORATE BOULEVARD, NW
SUITE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WASCH, JOSEPH C
2385 EXECUTIVE CENTER DRIVE, NW
SUITE 100
BOCA RATON, FL 33431 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: /JOSEPH C WASCH/

03/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASNANI, PRADEEP B
Address: 6917 VISTA PARKWAY NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete
Name: SINCLAIR, ROBERT C
Address: 6917 VISTA PARKWAY NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete
Name: MACAULAY, ALASTAIR L
Address: 6917 VISTA PARKWAY NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /PRADEEP B ASNANI/

MGRM

03/07/2009

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