2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065389

Entity Name: ECHARITY SOLUTIONS, LLC

FILED Apr 29, 2010 Secretary of State

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

HARBOR CENTER, 18851 NE 29TH AVE SUITE 700

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

HARBOR CENTER, 18851 NE 29TH AVE SUITE 700 AVENTURA, FL 33180

FEI Number: 26-2925275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IDEN, BRUCE F ESQ 3240 CORPORATE WAY MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRUSOWANKIN, Y

Address: 18851 NE 29TH AVENUE, SUITE 700

City-St-Zip: AVENTURA, FL 33180

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: Y. BRUSOWANKIN MGR 04/29/2010