

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065389

FILED
Mar 23, 2011
Secretary of State

Entity Name: ECHARITY SOLUTIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

20350 WEST COUNTRY CLUB DRIVE
104
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

20350 WEST COUNTRY CLUB DRIVE
104
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:

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

Name and Address of New Registered Agent:

BRUSOWANKIN, YITZCHAK
20350 WEST COUNTRY CLUB DRIVE
104
AVENTURA, FL 33180 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: YITZCHAK BRUSOWANKIN

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRUSOWANKIN, YITZCHAK
Address: 20350 WEST COUNTRY CLUB DRIVE #104
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 Statutes.

SIGNATURE: YITZCHAK BRUSOWANKIN

MGR

03/23/2011

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