

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068470

Entity Name: ADERIUM SOLUTIONS, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1680 MERIDIAN AVENUE, STE. 206
MIAMI BEACH, FL 33139

New Principal Place of Business:

1680 MERIDIAN AVENUE
SUITE 304
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MERIDIAN AVENUE, STE. 206
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MERIDIAN AVENUE
SUITE 304
MIAMI BEACH, FL 33139

FEI Number: 26-3077628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF
% DAVID SEIFER, ESQ.
150 WEST FLAGLER STREET, STE. 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: PALERMO, ANTHONY G
Address: 7808 NW 61 TERRACE
City-St-Zip: PARKLAND, FL 33067

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: ANTHONY G. PALERMO

PRES

03/25/2009

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