

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068470

FILED
Mar 11, 2010
Secretary of State

Entity Name: ADERIUM SOLUTIONS, LLC

Current Principal Place of Business:

1680 MERIDIAN AVENUE
SUITE 304
MIAMI BEACH, FL 33139

New Principal Place of Business:

9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428

Current Mailing Address:

1680 MERIDIAN AVENUE
SUITE 304
MIAMI BEACH, FL 33139

New Mailing Address:

9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428

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:

PALERMO, ANTHONY G PRES
7808 NW 61 TERRACE
PARKLAND, FL 33067 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: ANTHONY PALERMO

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: PALERMO, ANTHONY G PRES
Address: 7808 NW 61 TERRACE
City-St-Zip: PARKLAND, FL 33067 US

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: ANTHONY PALERMO

PRES

03/11/2010

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