2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086825

Entity Name: SOOKIE SOLUTIONS, LLC

FILED Feb 22, 2011 Secretary of State

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

1000 ISLAND BLVD, # 1806 1000 ISLAND BLVD, AVENTURA, FL 33160 # 1806

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

1000 ISLAND BLVD, #1806 1000 ISLAND BLVD, AVENTURA, FL 33160 #1806

AVENTURA, FL 33160

FEI Number: 26-3666687 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:

BIGIO, ALAN 1000 ISLAND BLVD, #1806 AVENTURA, FL 33160 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: MGRM Name: BIGIO, ALAN

Address: 1000 ISLAND BLVD, # 1806 City-St-Zip: AVENTURA, FL 33160

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: ALAN BIGIO MR 02/22/2011