

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117554

FILED
Apr 29, 2009
Secretary of State

Entity Name: LEMRIC MLM ONLINE SOLUTIONS, LLC

Current Principal Place of Business:

4721 E. MOODY BLVD., UNIT #101
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

4721 E. MOODY BLVD., UNIT #101
BUNNELL, FL 32110

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP ENTERTAINMENT, INC.
4721 E. MOODY BLVD., UNIT #101
BUNNELL, FL 32110 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: MGRM () Delete
Name: OQUINQUE AB
Address: POSTSTUGAN PL 473
City-St-Zip: FORENINGSGATAN 28, SE 21152, XX

Title: MGRM () Delete
Name: OUNUM TECH KB
Address: POSTSTUGAN PL 473
City-St-Zip: FORENINGSGATAN 28, SE 21152, XX

Title: MGR () Delete
Name: LEMPET, RICHARD
Address: RONNGATAN 4
City-St-Zip: SE 21147 MALMO, SWEDEN,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KJELL LARSSON

MGM

04/29/2009

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