

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006215

Entity Name: EDRIVE SOLUTIONS, LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

4218 SW 130TH AVENUE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

4218 SW 130TH AVENUE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 27-0543029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAZIZ, EILEEN S EILEEN
4218 SW 130TH AVENUE
DAVIE, FL 33330 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
Name: BOAZIZ, EILEEN S EILEEN
Address: 4218 SW 130TH AVENUE
City-St-Zip: DAVIE, FL 33330 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: EILEEN BOAZIZ

MGRM

02/08/2011

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