2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008937

Entity Name: VTL SOLUTIONS LLC

FILED Apr 17, 2011 Secretary of State

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

22 SOUTHERN CROSS CIRCLE 203 22 SOUTHERN CROSS CIRCLE BOYNTON BEACH, FL 33436

203

BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

22 SOUTHERN CROSS CIRCLE 203 22 SOUTHERN CROSS CIRCLE BOYNTON BEACH, FL 33436

BOYNTON BEACH, FL 33436

FEI Number: 26-4242227 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:

VEINTIMILLA, WALTER E VEINTIMILLA, WALTER E 22 SOUTHERN CROSS CIRCLE 203 22 SOUTHERN CROSS CIRCLE BOYNTON BEACH, FL 33436 203 BOYNTON BEACH, FL 33436 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: 04/17/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

VEINTIMILLA, WALTER E Name:

Address: 22 SOUTHERN CROSS CIRCLE 203 City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR

Name: VEINTIMILLA, BLANCA V

Address: 22 SOUTHERN CROSS CIRCLE 203 City-St-Zip: BOYNTON BEACH, FL 33436

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: WALTER E. VEINTIMILLA **MGR** 04/17/2011