

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018380

Entity Name: MARJEN SOLUTIONS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

9880 NW 15 STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 848926
PEMBROKE PINES, FL 33084 US

New Mailing Address:

9880 NW 15 STREET
PEMBROKE PINES, FL 33024 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF LUIS A. MENA, P.L.
19 WEST FLAGLER STREET
SUITE 720
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LAW OFFICE OF LUIS A. MENA, P.L.
2151 LE JEUNE ROAD
SUITE 200
CORAL GABLES, FL 33134 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: LUIS MENA

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERREIRA, MARIO
Address: 9880 NW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33024 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: MARIO FERREIRA

MGRM

04/25/2011

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