

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029000

Entity Name: EXPORT SOLUTIONS 28, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

18501 PINES BLVD. SUITE 201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD. SUITE 201
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-4528177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
18501 PINES BLVD. SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD. SUITE 201
PEMBROKE PINES, FL 33029 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: JORGE E FERNANDEZ

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OJEDA, ALEJANDRO
Address: 16 SANGER ST #1
City-St-Zip: MEDFORD, MA 02155

Title: MGRM
Name: DIAZ, DANIEL
Address: 16 SANGER ST. #1
City-St-Zip: MEDFORD, MA 02155

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: ALEJANDRO OJEDA

MGR

04/29/2010

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