

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041049

FILED
Jan 18, 2012
Secretary of State

Entity Name: VOLTAGE SOLUTIONS LLC

Current Principal Place of Business:

6619 S. DIXIE HIGHWAY #173
MIAMI, FL 33143 US

New Principal Place of Business:

2375 37TH STREET NORTH
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

6619 S. DIXIE HIGHWAY #173
MIAMI, FL 33143 US

New Mailing Address:

2375 37TH STREET NORTH
SAINT PETERSBURG, FL 33713 US

FEI Number: 26-4735683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANCIO, GEORGE
6619 S. DIXIE HIGHWAY #173
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

APPUGLIESE, UMBERTO T
2375 37TH STREET NORTH
SAINT PETERSBURG, FL 33713 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: UMBERTO T APPUGLIESE

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: APPUGLIESE, UMBERTO T
Address: 2375 37TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: MGRM
Name: APPUGLIESE, MICHAEL T
Address: 5985 21ST AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: MGRM
Name: APPUGLIESE, JOSEPH A
Address: 2375 37TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 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: UMBERTO T APPUGLIESE

MR.

01/18/2012

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