

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062008

Entity Name: SOLACE GROUP LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

757 SE 17TH ST
#117
FT LAUDERDALE, 33316

New Principal Place of Business:

827 SW 27TH ST.
FT LAUDERDALE, FL 33315

Current Mailing Address:

757 SE 17TH ST
#117
FT LAUDERDALE, 33316

New Mailing Address:

757 SE 17TH ST
#117
FT LAUDERDALE, FL 33316

FEI Number: 80-0432924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTKAI, CRAIG E
757 SE 17TH ST
#117
FORT LAUDERDALE, FL 33315 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: CFO
Name: RUTKAI, KIM A
Address: 6409 WOOD OWL CIRCLE
City-St-Zip: BRADENTON, FL 34210

Title: MGRM
Name: RUTKAI, KIM A
Address: 6409 WOOD OWL CIRCLE
City-St-Zip: BRADENTON, FL 34210

Title: MGRM
Name: RUTKAI, CRAIG
Address: 757 SE 17TH ST
City-St-Zip: FT LAUDERDALE, 33316

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: KIMBERLY RUTKAI

CFO

01/08/2010

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