

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062008

Entity Name: SOLACE GROUP LLC

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

827 SW 27TH ST.  
FT LAUDERDALE, FL 33315

## New Principal Place of Business:

9 SW 13TH ST.  
FT LAUDERDALE, FL 33315

## Current Mailing Address:

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

## New Mailing Address:

1914 CORDOVA RD  
#151  
FT LAUDERDALE, FL 33316

FEI Number: 80-0432924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

RUTKAI, CRAIG E  
1914 CORDOVA RD  
#151  
FORT LAUDERDALE, FL 33316 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:

02/16/2011

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: 1914 CORDOVA RD #151  
City-St-Zip: FT LAUDERDALE, FL 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: KIM RUTKAI

CFO

02/16/2011

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