

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000062008

Entity Name: SOLACE GROUP LLC

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9 SW 13TH ST.  
FT LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

1914 CORDOVA RD  
#151  
FT LAUDERDALE, FL 33316

**New Mailing Address:**

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  
1914 CORDOVA RD  
#151  
FORT LAUDERDALE, FL 33316 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: 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

01/11/2012

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