

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000064563

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Entity Name:** RESOLS GLOBAL INVESTMENTS L.L.C.

**Current Principal Place of Business:**

8162 NW 191ST ST  
MIAMI, FL 33014 US

**New Principal Place of Business:**

1931 NW 150TH AVE.  
STE 223  
PEMBROKE PINES, FL 33028 US

**Current Mailing Address:**

8162 NW 191ST ST  
MIAMI, FL 33014 US

**New Mailing Address:**

1931 NW 150TH AVE.  
STE 223  
PEMBROKE PINES, FL 33028 US

**FEI Number:** 27-2086616      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

APGAR, MARIA  
8162 NW 191ST ST  
MIAMI, FL 33014 US

**Name and Address of New Registered Agent:**

APGAR, MARIA  
8162 NW 191ST ST  
MIAMI, FL 33015 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:

05/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** CUELLAR, GERMAN  
**Address:** 1931 NW 150TH AVE, STE 223  
**City-St-Zip:** PEMBROKE PINES, FL 33028 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: GERMAN CUELLAR

MGRM

05/03/2010

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