

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065042

Entity Name: KPI SOLUTIONS, LLC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

6901 OKEECHOBEE BOULEVARD
SUITE K-9
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

6901 OKEECHOBEE BOULEVARD
SUITE K-9
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-0508974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASCH, JOSEPH C
2385 EXECUTIVE CENTER DRIVE, NW
SUITE 100
BOCA RATON, FL 33431 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: MGRM
Name: PRZYBYLSKI, KEITH
Address: 6901 OKEECHOBEE BOULEVARD, SUITE K-9
City-St-Zip: WEST PALM BEACH, FL 33411 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: KEITH R PRZYBYLSKI

MGRM

03/16/2010

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