

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 21, 2010
Secretary of State

Entity Name: IMMIGRATION SOLUTIONS GROUP, LLC

Current Principal Place of Business:

8325 SW 72ND AVENUE
208C
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8325 SW 72ND AVENUE
208C
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 27-0631327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIPINAS, CYRIL M
8325 SW 72ND AVENUE
208C
MIAMI, FL 33143 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: MGR
Name: DALOCANOG, MARILYN D
Address: 8325 SW 72ND AVENUE, #208C
City-St-Zip: MIAMI, FL 33143 US

Title: MGR
Name: FILIPINAS, CYRIL M
Address: 8325 SW 72ND AVENUE, #208C
City-St-Zip: MIAMI, FL 33143 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: CYRIL M. FILIPINAS

MGR

02/21/2010

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