

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090510

Entity Name: SOLEGRIA SOLUTIONS USA, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

10000 NW 25TH STREET
SUITE 1
DORAL, FL 33172 US

New Principal Place of Business:

23330 SESAME STREET
SUITE 33C
TORRANCE, CA 90502 US

Current Mailing Address:

3723 SARAZEN DRIVE
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

1607 NW 82ND AVE
SUITE PTY 16965
DORAL, FL 33126 US

FEI Number: 27-0894597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACK, JASON D
3723 SARAZEN DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: MICHAEL ASHLEL

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRIER, RUSS A
Address: 23330 SESAME STREET #33C
City-St-Zip: TORRANCE, CA 90502 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: RUSS A. KRIER

MGRM

04/14/2010

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