

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105413

FILED
Jan 07, 2010
Secretary of State

Entity Name: INSTALLATION SOLUTIONS LLC

Current Principal Place of Business:

22208 BOCA RANCHO DRIVE, UNIT D
BOCA RATON, FL 33428

New Principal Place of Business:

1717 SW 1ST WAY
BAY #16
DEERFIELD BEACH, FL 33441

Current Mailing Address:

22208 BOCA RANCHO DRIVE, UNIT D
BOCA RATON, FL 33428

New Mailing Address:

22208 BOCA RANCHO DRIVE
UNIT D
BOCA RATON, FL 33428

FEI Number: 90-0523795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, ROBERTO
22208 BOCA RANCHO DRIVE, UNIT D
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

VELAZQUEZ, ROBERTO PRES
22208 BOCA RANCHO DRIVE
UNIT D
BOCA RATON, FL 33428 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: ROBERTO VELAZQUEZ

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VELAQUEZ, ROBERTO
Address: 22208 BOCA RANCHO DRIVE, UNIT D
City-St-Zip: BOCA RATON, FL 33428

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: ROBERTO VELAZQUEZ

PRES

01/07/2010

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