2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106815

Entity Name: SKYTAX INVESTMENTS SOLUTIONS LLC

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20423 SR7 STE F6-272 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

20423 SR7 STE F6-272 BOCA RATON, FL 33498

FEI Number: 27-1259421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

SEGULIN, FABRIZIO T MGRM
1586 PASSION VINE CIR
WESTON, FL 33326 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: FABRIZIO SEGULIN 03/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SEGULIN, FABRIZIO T

 Address:
 20423 SR7 STE F6-272

 City-St-Zip:
 BOCA RATON, FL 33498

Title: MGRM

 Name:
 PELUCARTE, JOSE R MGRM

 Address:
 20423 SR7 STE F6-272

 City-St-Zip:
 BOCA RATON, FL 33498

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 Statues.

SIGNATURE: FABRIZIO SEGULIN MGRM 03/10/2010