

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115657

FILED
Feb 20, 2010
Secretary of State

Entity Name: ONE SOLUTION INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

3416 E SHORE ROAD
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

3416 E SHORE ROAD
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 27-1475920 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROBERTSON, CATHY
3416 E SHORE ROAD
MIRAMAR, FL 33023 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: ROBERTSON, CATHY
Address: 3416 E SHORE ROAD
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGRM
Name: SCOTT, DONNA
Address: 3416 E SHORE ROAD
City-St-Zip: MIRAMAR, FL 33023 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: CATHY ROBERTSON

MGRM

02/20/2010

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