

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058094

Entity Name: ETHOSOLVE LLC

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

100 EDGEWATER DR
STE 218
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

100 EDGEWATER DR
STE 218
CORAL GABLES, FL 33133 US

New Mailing Address:

FEI Number: 27-2768864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, NELSON C
100 EDGEWATER DR
STE 218
CORAL GABLES, FL 33133 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: ABREU, NELSON C
Address: 100 EDGEWATER DR
City-St-Zip: CORAL GABLES, FL 33133 FL

Title: MGRM
Name: SUMANASIGHE, MANORI S
Address: 100 EDGEWATER DR
City-St-Zip: CORAL GABLES, FL 33133 FL

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: NELSON C ABREU

MGRM

04/03/2011

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