2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065415

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE SOLUTION GROUP MEXICO LLC

Current Principal Place of Business:

2 NE 40 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2 NE 40 STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-2882839 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134 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: MGR
Name: JUNE HOLDINGS LLC
Address: 2 NE 40 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: ACUNA, SERVIO T
Address: 2 NE 40 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: STIEGLITZ, GUSTAVO
Address: 2 NE 40 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: STIEGLITZ, ENRIQUE
Address: 2 NE 40 STREET
City-St-Zip: MIAMI, FL 33137

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: JH MGR 04/27/2011

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