2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070550

Entity Name: LAYER 2 SOLUTIONS, LLC

FILED Feb 15, 2012 Secretary of State

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

641 N.E. 26TH COURT 641 N.E. 26TH COURT

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 UN

Current Mailing Address: New Mailing Address:

641 N.E. 26TH COURT POMPANO BEACH, FL 33064

FEI Number: 27-2977487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALEY, MATTHEW M JR. 641 N.É. 26TH COURT POMPANO BEACH, FL 33064

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

HALEY, MATTHEW M JR. Name: Address: 641 N.E. 26TH COURT City-St-Zip: POMPANO BEACH, FL 33064

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: MATTHEW M. HALEY **MGR** 02/15/2012