

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070874

Entity Name: RESOLUTION LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10409 BUENA VENTURA DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10409 BUENA VENTURA DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVADIA, GIL M
10409 BUENA VENTURA DRIVE
BOCA RATON, FL 33498 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: OVADIA, GIL
Address: 10409 BUENA VENTURA DRIVE
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 Statutes.

SIGNATURE: GIL OVADIA

MGR

04/28/2011

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