2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096380

Entity Name: LYNX SOURCING SOLUTIONS, LLC

Apr 26, 2011 Secretary of State

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

6574 N STATE ROAD 7 #307 6574 N STATE ROAD 7 COCONUT CREEK, FL 33073

307

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6574 N STATE ROAD 7 #307 6574 N STATE ROAD 7 COCONUT CREEK, FL 33073

COCONUT CREEK, FL 33073

FEI Number: 27-3490558 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:

RUDDEN, GUILIT S RUDDEN, GUILIT S 6574 N STATE ROAD 7 #307 6574 N STATE ROAD 7

COCONUT CREEK, FL 33073 US 307 COCONUT CREEK, FL 33073 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: GUILIT RUDDEN 04/26/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

RUDDEN, GUILIT S Name: 6574 N STATE ROAD 7 #307 Address:

City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR

Name: SELCER, BERNARDO Address: 18911 COLLINS AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR

SELCER, BERNARDO Name: Address: 18911 COLLINS AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR

Name: SELCER, BERNARDO Address: 18911 COLLINS AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR

Name: SELCER, BERNARDO 18911 COLLINS AVE Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title:

SELCER, BERNARDO Name: Address: 18911 COLLINS AVE

NORTH MIAMI BEACH, FL 33160 City-St-Zip:

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: GUILIT RUDDEN **PRES** 04/26/2011

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