

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116629

FILED
Apr 18, 2011
Secretary of State

Entity Name: 1 SOURCE TECH SOLUTIONS LLC

Current Principal Place of Business:

26224 SW 126 CT
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

PO BOX 924455
NARANJA, FL 33092

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:

LEANDRE, ERROL C SR.
26224 SW 126 CT
HOMESTEAD, FL 33032 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: LEANDRE, ERROL C SR
Address: 26224 SW 126 CT
City-St-Zip: HOMESTEAD, FL 33032

Title: MGR
Name: LEANDRE, ETHEL L
Address: 26224 SW 126 CT
City-St-Zip: HOMESTEAD, FL 33032

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: ERROL LEANDRE

MGR

04/18/2011

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