

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046230

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOLUCIONES Y SUMINISTROS S.A. SOLYSUM, LLC

Current Principal Place of Business:

GUSTAVO F. CARDENAS
1501 NE 16TH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

GUSTAVO F. CARDENAS
1501 NE 16TH STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 90-0685500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CARDENAS, GUSTAVO F
Address: 1501 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR
Name: CARDENAS URIBE, GUSTAVO
Address: 1501 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: GUSTAVO F. CARDENAS

MGR

04/30/2012

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