

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052874

Entity Name: JRI SOLUTIONS, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

631 US HIGHWAY ONE,
STE 412
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

631 US HIGHWAY ONE,
STE 412
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 90-0714976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, J. RICK
631 US HIGHWAY ONE,
STE 412
NORTH PALM BEACH, FL 33408 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: INGRAM, J RICK
Address: 631 US HIGHWAY ONE, STE 412
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: JOHNSON, MICHAEL
Address: 631 US HIGHWAY ONE, STE 412
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: RECHT, JERRY
Address: 631 US HIGHWAY ONE, STE 412
City-St-Zip: NORTH PALM BEACH, FL 33408

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: J. RICK INGRAM

MGR

04/26/2012

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