

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073678

Entity Name: EB5 SOLUTIONS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO WOLKOV LLP
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 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: WOLKOV, BENJAMIN
Address: 1441 BRICKELL AVENUE, 15TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MONTERO, JULIAN
Address: 1441 BRICKELL AVENUE, 15TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: JULIAN MONTERO

MGR

04/30/2012

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