2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107848

Entity Name: ALTERNET FINANCIAL SOLUTIONS, LLC.

FILED Apr 26, 2012 Secretary of State

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

2665 S. BAYSHORE DR. 2665 S. BAYSHORE DR. SUITE 220 SUITE 301

MIAMI, FL 33133 US MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

 2665 S. BAYSHORE DR.
 2665 S. BAYSHORE DR.

 SUITE 220
 SUITE 301

 MIAMI, FL 33133
 US

 MIAMI, FL 33133
 US

FEI Number: 45-3669349 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:

ALTERNET SYSTEMS, INC.

2665 S. BAYSHORE DR.

SUITE 200

MIAMI, FL 33133 US

ALTERNET SYSTEMS, INC.

2665 S. BAYSHORE DR.

SUITE 301

MIAMI, FL 33133 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: 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 DABROWSKI, HENRYK

 Address:
 5500 SW 86 STREET

 City-St-Zip:
 MIAMI, FL 33143 US

Title: MGR

 Name:
 VIADERO, MICHAEL

 Address:
 3607 SW 37TH AVENUE

 City-St-Zip:
 MIAMI, FL 33133 US

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: MICHAEL T VIADERO MGR 04/26/2012