

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117173

Entity Name: HOMEX SOLUTIONS, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

1920 E HALLANDALE BEACH BLVD
SUITE PH-10
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1720 HARRISON ST
SUITE 5A
HOLLYWOOD, FL 33020

Current Mailing Address:

1920 E HALLANDALE BEACH BLVD
SUITE PH-10
HALLANDALE BEACH, FL 33009

New Mailing Address:

1720 HARRISON ST
SUITE 5A
HOLLYWOOD, FL 33020

FEI Number: 45-3623040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMAND, VITALIY A
1920 E HALLANDALE BEACH BLVD
SUITE PH-10
HALLANDALE BEACH, FL 33009 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: MGRM
Name: SEMAND, VITALIY A
Address: 1920 E HALLANDALE BEACH BLVD PH-10
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM
Name: DANYLIUK, MYKOLA
Address: 1920 E HALLANDALE BEACH BLVD PH-10
City-St-Zip: HALLANDALE BEACH, FL 33009

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: VITALIY A. SEMAND

MGRM

01/19/2012

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