2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140558

Entity Name: LIONESS SOLUTIONS, LLC.

FILED Apr 23, 2012 Secretary of State

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

4127 NW 45TH AVE

LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

4127 NW 45TH AVE

LAUDERDALE LAKES, FL 33319

FEI Number: 45-4035226 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:

JOSEPHS, YVETTE 4127 NW 45TH AVE LAUDERDALE LAKES LAUDERDALE LAKES, FL 33319 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOSEPHS, YVETTE Address: 4127 NW 45TH AVE

City-St-Zip: LAUDERDALE LAKE, FL 33319

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: YVETTE JOSEPHS MGR 04/23/2012